

November 28, 2014

The Secretary
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001.
Fax: 22722037/ 39/ 41

The Manager
Listing Department
The National Stock Exchange of India Limited
'Exchange Plaza',
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Fax: 26598237/38

Scrip Code: 531642

Scrip Symbol: Marico

Dear Sir/Madam,

Ref: Disclosure under Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

The Securities Issue Committee of the Board of Directors of the Company vide a circular resolution passed on November 10, 2014 had approved allotment of 30,000 equity shares to Dr. Sudhakar Mhaskar, Chief Technology Officer of the Company under Marico ESOP Scheme 2007. Further, the said equity shares were listed on BSE Limited and National Stock Exchange of India Limited on November 13, 2014.

In this regard, the Company has on November 28, 2014 received disclosure in Form D under Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 from Dr. Mhaskar. The same is enclosed for your information and records.

Kindly acknowledge receipt.

Thank you.

Yours faithfully,

For Marico Limited

B Ranparia

Bhaveka Ranparia
Assistant Company Secretary

Encl: A/a



FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4) and 13(6)]

Regulation 13(4) - Details of change in shareholding by Director or Officer of a listed company and his dependents

Name, PAN No., & Address of Director/ Officer.	No. & % of shares/ voting rights held by the Director/Officer		Date of receipt of allotment/ advice/ acquisition/ sale-of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.) / sale	No. of Equity shares of Re. 1 each (post acquisition)	% of total paid up capital	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity (No. of Shares Allotted under ESOP)	Buy value (Exercise Price In Rupees)	Sell quantity	Sell value
	No. of Equity shares of Re. 1 each (pre-acquisition)	% of total paid up capital											
Dr. Sudhakar Mhaskar PAN: AADPM3147R Address: 502, 5th floor, Shashi CHS Ltd, Pahadi School Road, Goregaon (East), Mumbai- 400 063	Nil	Nil	13-11-2014*	28-Nov-14	ESOP Allotment	30,000	0.00	NA	NA	30,000	1,662,000	-	-

*Note: 30,000 equity shares allotted under Marico ESOP Scheme, 2007, were listed on BSE Limited & National Stock Exchange of India Limited on November 13, 2014.


Dr. Sudhakar Mhaskar
Date: November 28, 2014