

Harsh C Mariwala

June 1, 2020

The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (“the SEBI Regulations”)

I, Harsh Mariwala, on behalf of each Promoter and member of the Promoter Group of the Company together with the Persons acting in concert (PAC), declare that no encumbrance, whether directly or indirectly, was made by us on the shares of Marico Limited, during the financial year ended on March 31, 2020.

Kindly take the above on record and acknowledge receipt.

Thank you.

Yours faithfully,

Harsh Mariwala
(On behalf of himself, Other Promoters and
Members of the Promoter Group and / or PAC)