MARICO BANGLADESH LIMITED

Registered Office & Corporate Office:
House-1, Road-1, Sector-1, Uttara, Dhaka-1230
Website: www.maricobd.com



Shareholders' Information

The Board of Directors of Marico Bangladesh Limited has at its meeting held on October 22, 2012 declared a first interim dividend @ 100% for the Financial Year 2012-13 which shall be payable to the Shareholders of the Company whose name appear in the CDBL database and Register of Members of the Company as on November 8, 2012.

By order of the board Sd/-

Sorwar Alam Company Secretary

October 22, 2012