

Ref: SEC/SE/2020-21
Date: May 15, 2020

Scrip Code: NSE – DABUR, BSE- 500096



To,
Corporate Relation Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051.

Sub: Reconciliation of Share Capital Audit

Dear Sir(s),

In compliance of SEBI Circular Nos. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010, we are pleased to enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2020 (in the prescribed format) dated 15/05/2020 issued by M/s Navneet K Arora & Co LLP, Company Secretaries certifying the following:

1. That all the work related to share registry is term of both physical & electronic is maintained as a single point with KFin Technologies Private Limited, Hyderabad, the SEBI registered Registrar & Transfer Agent (RTA).
2. That the total equity shares (having face value of Re. 1/- each) held in NSDL, CDSL and in physical form tally with the issued/paid up equity capital of the Company.
3. That the register of members is updated.
4. That the dematerialized requests were confirmed/ rejected within 21 days of receipt by RTA.
5. That paid up equity share capital of the Company is Rs.1,76,70,63,892/- and there was no change in the issued share capital during the quarter.

This is for information and records please.

Thanking you,

Yours faithfully,

For **Dabur India Limited**

(A K Jain)
EVP (Finance) and Company Secretary

Encl.: as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter ended : 31st March, 2020
2. ISIN : INE016A01026
3. Face Value : Rs. 1/- each
4. Name of the Company : DABUR INDIA LIMITED
5. Registered office of the Company : 8/3, Asaf Ali Road, New Delhi - 110002
6. Correspondence Address : Punjabi Bhawan, 10 Rouse Avenue,
New Delhi - 110002
7. Telephone & Fax Nos. : Tel. No. +91 011- 71206000
Fax No. +91 011- 23222051
8. E-mail Address : ashok.jain@mail.dabur
9. Name of the Stock Exchanges : i. BSE Limited (BSE)
where the Company's securities are listed :ii. National Stock Exchange of India
Limited (NSE)

Sr. No.	Particulars	No. of Shares	% of Total Capital Issued
10	Issued Capital	1,76,70,63,892	100.00%
11	Listed Capital (at all Stock Exchanges)	1,76,70,63,892	100.00%
12	Held in dematerialized form in CDSL	1,77,78,152	1.006%
13	Held in dematerialized form in NSDL	1,74,57,23,329	98.792%
14	Physical	35,62,411	0.202%
15	Total No. of Shares	1,76,70,63,892	100.00%

16. Reasons for difference, if any, between (10&11), (10&15), (11&15). NA



17. Certifying that the details of change in Capital during the quarter under consideration as per table below: N.A

Particulars*	No. of shares	Listed on stock exchanges (specify numbers)	Whether intimated to CDSL	Whether intimated to NSDL	Approval pending for Stock Exchanges (specify names)
		NIL			

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture any other (to specify): N.A.

18. Register of Members is updated (Yes/No) : Yes
if not, updated upto which date : N.A.
19. Reference of previous quarter with regard to excess dematerialized shares, if any: N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.
21. Mention the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.





22. Name, Telephone & Fax No. of Compliance Officer of the Company:

Name : Mr. A K Jain -FCS - 4311
Telephone No. : +91 011-23222039
Fax No. : +91 011-23222051
Email : ashok.jain@mail.dabur

23. Name, Address, Telephone, Fax No. & Reg. No. of the Company Secretary in Practice

Name : CS Navneet Arora
Managing Partner
Navneet K Arora & Co LLP,
Company Secretaries
Address : E-8/1, Near Geeta Bhawan Mandir,
Malviya Nagar, New Delhi -110017
Telephone No. : +91 11- 26686432, 26684877, 49901507, 9810328141
Fax No. : +91 11- 26686432
Regn. No. : M. No- FCS- 3214
CP No. : 3005

24. Appointment of Common Agency for Share registry work: Yes
(if yes, name & address)

Name : M/s KFin Technologies Private Ltd.
(formerly Karvy Fintech Private Limited)
Registered Office : "Selenium Building, Tower-B" Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad - 500032





25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company change its name etc.): **No**

*For Navneet K Arora & Co LLP
Company Secretaries,*



*Navneet Arora
Managing Partner*

FCS No.: 3214

CP No.: 3005

UDIN: F003214B000242189

Place: New Delhi

Date: 15TH May, 2020

Note: The Register of Members is updated as on 31st March 2020.