

Ref: SEC/SE/2020-21
Date: July 17, 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 – KurlaComplex
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 June 30, 2020 (in the prescribed format) dated 17/07/2020 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.1,76,74,13,051/-. During the Quarter 349159 equity shares were allotted under ESOP scheme of the Company.

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 | : 30 th June, 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@dabur.com |
| 9. | Name of the Stock Exchanges
where the Company's securities are listed | : i. BSE Limited (BSE)
:ii. National Stock Exchange of India
Limited (NSE) |

Sr. No.	Particulars	No. of Shares	% of Total Capital Issued
10	Issued Capital	1,76,74,13,051	100.00%
11	Listed Capital (at all Stock Exchanges)	1,76,70,63,892	99.980%
12	Held in dematerialized form in CDSL	1,94,23,205	1.099%
13	Held in dematerialized form in NSDL	1,74,40,84,776	98.680%
14	Physical	*39,05,070	0.221%
15	Total No. of Shares	1,76,74,13,051	100.00%

* Physical includes 3,49,159 equity shares of Re.1/- each which were allotted under ESOP scheme of the Company on 15/06/2020 out of which 3,46,434 equity shares were credited to the account's holders in the NSDL system on 16/07/2020 and 2100 equity shares were credited to accounts 'holders in the CDSL system on 15/07/2020.

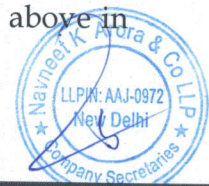


16. Reasons for difference, if any, between (10 & 11), (10 &15), (11&15): **3,49,159**
- During the Quarter 3,49,159 equity shares of Re.1/- each were allotted under ESOP scheme of the Company on 15/06/2020.
17. Certifying that the details of change in Capital during the quarter under consideration as per table below:

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)
During the Quarter 3,49,159 equity shares of Re.1/- each were allotted under ESOP scheme of the Company on 15/06/2020	3,49,159	Not yet Listed	Yes intimated	Yes intimated	Application will be filed after corporate action by NSDL & CDSL.

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

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@dabur.com

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: F003214B000466787

Place: New Delhi

Date: 17TH July, 2020

Note: The Register of Members is updated as on 30th June 2020.