



**Ref: SEC/SE/2021-22**

**Date: April 12, 2021**

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 enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2021 (in the prescribed format) dated 12/04/2021 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.1,76,74,25,349/-. During the Quarter 4873 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

To,  
**Dabur India Limited**  
(ISIN: INE016A01026)  
8/3, Asaf Ali Road,  
New Delhi - 110002

## **CERTIFICATE**

We have examined the relevant records of **M/s. Dabur India Limited, New Delhi** and its Registrar and Transfer Agent (RTA) **M/s. KFin Technologies Private Ltd. (Formerly Karvy Fintech Private Limited), Hyderabad**, in terms of SEBI Circular Nos. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December 2002 and CIR/MRD/DP/30/2010 dated 06<sup>th</sup> September 2010, for the quarter ended on **31<sup>st</sup> March 2021** and accordingly certify that:

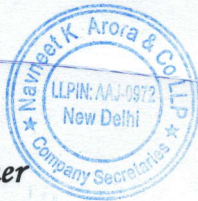
1. Enclosed "Reconciliation of Share Capital Audit Statement" is as per the format prescribed by SEBI, and
2. The information contained therein is true and correct to the best of our knowledge and information.

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

*Navneet Arora*  
*Managing Partner*

FCS No.: 3214

CP No.: 3005



Place: New Delhi

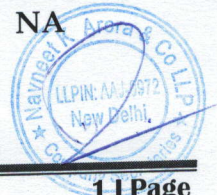
Date: 12<sup>th</sup> April 2021

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- |   |  |
|---|--|
| 1. For the Quarter ended  | : 31 <sup>st</sup> March, 2021   |
| 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,<br>New Delhi - 110002                         |
| 7. Telephone & Fax Nos.   | : Tel. No. +91 011- 71206000<br>Fax No. +91 011- 23222051                        |
| 8. E-mail Address   | : <a href="mailto:ashok.jain@dabur.com">ashok.jain@dabur.com</a>                 |
| 9. Name of the Stock Exchanges<br>where the Company's securities are listed | : i. BSE Limited (BSE)<br>:ii. National Stock Exchange of India<br>Limited (NSE) |

Sr. No.	Particulars	No. of Shares	% of Total Capital Issued
10	Issued Capital	1,76,74,25,349	100.00%
11	Listed Capital (at all Stock Exchanges)	1,76,74,25,349	100.00%
12	Held in dematerialized form in CDSL	231,13,870	1.308%
13	Held in dematerialized form in NSDL	1,74,09,39,944	98.501%
14	Physical	33,71,535	0.191%
15	Total No. of Shares	1,76,74,25,349	100.00%

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



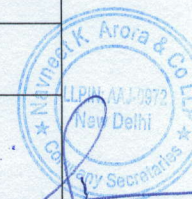
17. Certifying that the details of change in Capital during the quarter under consideration as per table below: N.A

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)
During the Quarter 4873 equity shares of Re.1/- each were allotted under ESOP scheme of the Company on 10 <sup>th</sup> February 2021	4873	4873	Yes	Yes	No

\*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@dabur.com](mailto: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- 26684877, 49901507, 9810328141  
Fax No. : +91 11- 26684877  
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: F003214C000056841

Place: New Delhi

Date: 12<sup>th</sup> April 2021

Note: The Register of Members is updated as on 31<sup>st</sup> March 2021.