



Ref: SEC/SE/2021-22

Date: October 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 September 30, 2021 (in the prescribed format) dated 11/10/2021 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.1,76,78,56,483/-. During the Quarter 4856 equity shares were allotted under ESOP scheme of the Company.

This is for information and records please.

Thanking you,

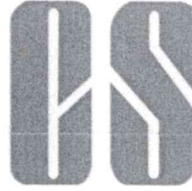
Yours faithfully,

For **Dabur India Limited**


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

Encl.: as above





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 31st December 2002 and CIR/MRD/DP/30/2010 dated 06th September 2010, for the quarter ended on 30th September 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
[ICSI Firm Unique Identification Code: P2009DE061500]
UDIN: F003214C001151451
Place: New Delhi
Date: 11th October 2021

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | | |
|----|--|--|
| 1. | For the Quarter ended | : 30 th September, 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,
New Delhi - 110002 |
| 7. | Telephone & Fax Nos. | : Tel. No. +91 011- 71206000
Fax No. +91 011- 23222051 |
| 8. | E-mail Address | : investors@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	1,76,78,56,483	100.00%
11	Listed Capital (at all Stock Exchanges)	1,76,78,56,483	100.00%
12	Held in dematerialized form in CDSL	1,89,41,962	1.071%
13	Held in dematerialized form in NSDL	1,74,57,35,584	98.749%
14	Physical	31,78,937	0.180%
15	Total No. of Shares	1,76,78,56,483	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:

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 4,856 equity shares of Re.1/- each were allotted under ESOP scheme of the Company on 19th August, 2021	4,856	4,856	Yes	Yes	No

*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
Address : Navneet K Arora & Co LLP, Company Secretaries
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

[ICSI Firm Unique Identification Code: P2009DE061500]

UDIN: F003214C001151451

Place: New Delhi

Date : 11th October 2021

Note: The Register of Members is updated as on 30th September 2021.