



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

**Date: January 10, 2022**

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 December 31, 2021 (in the prescribed format) dated 10/01/2022 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.
1. That paid up equity share capital of the Company is Rs.1,76,78,56,483/-. 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

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> December 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 : 10<sup>th</sup> January 2022



### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- |    |  |  |
|----|--|--|
| 1. | For the Quarter ended  | : 31 <sup>st</sup> December, 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:investors@dabur.com">investors@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	1,76,78,56,483	100.00%
11	Listed Capital (at all Stock Exchanges)	1,76,78,56,483	100.00%
12	Held in dematerialized form in CDSL	2,15,73,813	1.220%
13	Held in dematerialized form in NSDL	1,74,31,76,027	98.604%
14	Physical	31,06,643	0.176%
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)
Nil	Nil	Nil	Nil	Nil	Nil

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

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	<b>NIL</b>	<b>N.A.</b>	<b>N.A.</b>
Pending for more than 21 days	<b>NIL</b>	<b>N.A.</b>	<b>N.A.</b>

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

[ICSI Firm Unique Identification Code: P2009DE061500]

UDIN: F003214C002110033

Place: New Delhi

Date : 10<sup>th</sup> January 2022

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

