



DABUR INDIA LIMITED

Regd. Office: 8/3, Asaf Ali Road, New Delhi -110 002 ,
Tel. No.011-23253488, Fax No.011-23222051,
CIN - L24230DL1975PLC007908, Website: www.dabur.com
e-mail ID for investors: investors@dabur.com

NOTICE TO SHAREHOLDERS

Transfer of Equity shares of the Company to Investor Education and Protection Fund Authority (IEPF Authority)

Notice is hereby given pursuant to the provisions of Section 124(6) and other relevant provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules") as notified from time to time by the Ministry of Corporate Affairs (MCA). The Rules, contains provisions for transfer of all equity shares in the Company to the Investor Education and Protection Fund (IEPF Authority) in respect of which the dividend has not been paid or claimed for seven consecutive years or more in the prescribed manner. Hence, all underlying equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more from financial year 2013-14 Interim Dividend are required to be transferred to IEPF Authority as per the Rules.

In view of current extra-ordinary circumstances due to COVID-19 pandemic requiring social distancing and the consequent lockdown imposed in various parts of the Country, sending physical notices to the shareholders is not possible. Therefore, this notice may be considered as individual notice to such shareholders whose email id are not registered with the Company/RTA. Shareholders whose email are registered with the Company/RTA records, are being sent individual notice over mail in respect of above. Further we would request the shareholders, who have not registered their email ID, may kindly register the same with the Company/RTA by mailing their folio details along with ID/address proof to einward.ris@kfintech.com.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/ unclaimed dividend amount(s) on or before 25th November, 2020. In case the Company does not receive any communication from the concerned shareholders by 25th November, 2020 the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF Authority. Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat accounts of the IEPF Authority pursuant to the amended rules.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr Raj Kumar Kale, Senior Manager at Ms/ KFin Technologies Private Limited (Formerly Karvy Fintech Private Limited and Karvy Computershare Private Limited) Unit:Dabur India Limited, Selenium Tower B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500032, Tel: 040 6716 2222
email id: einward.ris@kfintech.com.

Place : New Delhi
Date : September 2, 2020

For Dabur India Limited
Ashok Kumar Jain
EVP - Finance & Company Secretary