

Ref: SEC/SE/2016-17
Date: 18.07.2016



To,

Corporate Relation Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051.

MCX Stock Exchange Limited (MCX-SX)
4th Floor, Vibgyor Towers, Plot No. C-62
G-Block, Opposite Trident Hotel,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400098

Sub: Information regarding new step down subsidiary Company

Dear Sir,


We wish to inform you that our wholly owned subsidiary – Dabur International Limited have acquired 100% share capital of a new company namely 'DISCARIA TRADING (PTY) LTD.' in South Africa on 14th July, 2016. Accordingly 'DISCARIA TRADING (PTY) LTD.' has become a step down wholly owned subsidiary company of Dabur India Limited w.e.f 14.07.2016.

The details as required under SEBI (Listing Obligations and Regulations Requirements) Regulations, 2015 are annexed herewith.

This is for your information and records please

Thanking you,

Yours faithfully
For Dabur India Limited


(A K Jain)
V P (Finance) and Company Secretary

Encl: as above

Annexure

Sr. No.	Particulars	Details of Information
(a).	Name of the Target Company, details in brief such as size, turnover etc.	DISCARIA TRADING (PTY) LTD. Authorised and paid up Capital ZAR 1,000 (1,000 ordinary shares of ZAR 1 each)
(b).	Whether the acquisition would fall within Related Party Transaction(s) and whether the Promoter/Promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	DISCARIA TRADING (PTY) LTD. Is acquired (100%) by wholly owned subsidiary of Dabur India Ltd. – Dabur International Ltd. The acquisition mentioned above does not fall within related party transaction. The promoter/ promoter group of the Company have no interest in the said acquisition.
(c).	Industry to which the entity being acquired belongs	Manufacturing and Trading of Cosmetics products
(d).	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target company, if its business is outside the main line of business of the Company)	DISCARIA TRADING (PTY) LTD. has been acquired to do the business of manufacturing and trading of Cosmetics products in South Africa
(e).	Brief details of any governmental or regulatory approvals required for the acquisition	DISCARIA TRADING (PTY) LTD is registered in South Africa. No approvals required.
(f).	Indicatives time period for completion of the registration	Not applicable
(g).	Nature of consideration – whether cash consideration or share swap and details of the same	Nature of consideration shall be cash.
(h).	Cost of acquisition or the price at which the shares are acquired	Cost of acquisition – at par culminating into ZAR 1,000
(i).	Percentage of shareholding/control acquired and /or number of shares acquired;	DISCARIA TRADING (PTY) LTD. Is acquired (100%) by wholly owned subsidiary of Dabur India Ltd. – Dabur International Ltd.
(j).	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	DISCARIA TRADING (PTY) LTD- Line of business is Manufacturing and Trading of Cosmetics products; Date of incorporation is March 30, 2015; Country of incorporation is South Africa; current turnover- NIL

Asst. Mgr.

