



Ref: SEC/SE/2016-17

Date: 27.07.2016

Corporate Relation Department  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, Rotunda Building  
Dalal Street,  
Mumbai- 400 001

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

Metropolitan Stock Exchange of India Ltd (MSEI)  
4<sup>TH</sup> Floor, Vibgyor Towers, Plot No. C-62  
G-Block, Opposite Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 098

Dear Sirs

**Grant/Forfeiture of Stock Options**

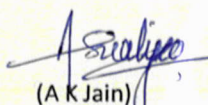
In Compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we wish to inform you that the Nomination and Remuneration Committee of Dabur India Limited in its meeting held on 27.07.2016 has granted/forfeited stock options under the Dabur Employees Stock Option Scheme 2000, as under:

Number of options granted	43000
Number of equity shares covered under the options granted	43000 equity shares of Re.1 each
Vesting Period	1 to 2 years.
Exercise Period	Within 3 years after vesting
Pricing formula	Each option carries the right to the holder to apply for one equity share of the Company at par
Brief details of option granted	<ul style="list-style-type: none"><li>- The above options have vesting period of 1 to 2 years.</li><li>- The options shall be exercisable within a period of 3 years after vesting of the same.</li><li>- The options carry the right to apply for equivalent number of equity shares of the Company</li></ul>

The Nomination & Remuneration Committee also forfeited 1,00,800 number of stock options granted earlier under the scheme.

Thanking you,

Yours faithfully  
For Dabur India Limited

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