



Ref: SEC/SE/2016-17

Date: 01.12.2016

Corporate Relation Department
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Building
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

Metropolitan Stock Exchange of India Ltd (MSEI)
4TH 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 01.12.2016 has granted/forfeited stock options under the Dabur Employees Stock Option Scheme 2000, as under:

Number of options granted	74,309
Number of equity shares covered under the options granted	74,309 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">- The above options have vesting period of 1 to 2 years.- The options shall be exercisable within a period of 3 years after vesting of the same.- The options carry the right to apply for equivalent number of equity shares of the Company

The Nomination & Remuneration Committee also forfeited 1,28,500 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