

Ref: SEC/SE/2016-17/38
Date: 31.01.2017



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: Appointment of Statutory Auditors

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. January 31, 2017 has, subject to approval of shareholders in the forthcoming Annual General Meeting (AGM), approved the appointment of M/s Walker Chandiook & Co. LLP (FRN 001076N/N500013), Chartered Accountants, as the Statutory Auditors of the Company for a period of 5 years from the conclusion of AGM to be held in the year 2017 (for audit w.e.f. Financial Year 2017-18), in place of the existing Statutory Auditors, M/s G. Basu & Co., Chartered Accountants.

The details as required under the above said Regulation 30 is as under:

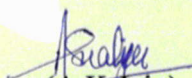
Sr. No.	Particulars	Details of Information
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mandatory rotation of statutory auditors as per Section 139 of the Companies Act, 2013.
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointment for a period of 5 years from the conclusion of AGM to be held in the year 2017, subject to approval of shareholders.
3.	Brief Profile (in case of appointment)	Attached as annexure

We request to kindly take the same on records.

Thanking you,

Yours faithfully

For Dabur India Limited


(A.K. Jain)

V P (Finance) and Company Secretary

Encl: a/a

Brief Profile of Walker Chandiok & Co LLP, Chartered Accountants

Walker Chandiok & Co LLP (FRN 001076N/N500013), Chartered Accountants (“the Firm”) is an independent Indian partnership firm established in 1935, with its head office at 1st floor, L-41 Connaught Circus, New Delhi 110 001. The Firm provides assurance and related services through its 40 partners and 850+ staff (as at 01 January 2017) from its offices in 10 cities, namely, New Delhi, Mumbai, Bengaluru, Chandigarh, Chennai, Gurgaon, Hyderabad, Kolkata, Noida and Pune. The Firm is registered with the Institute of Chartered Accountants of India (“ICAI”) as well as the PCAOB (Public Company Accountancy Oversight Board) in the US.

