



Ref: SEC/SE/2017-18/

Date: 21.04.2017

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

Grant/Forfeiture of Stock Options

Dear Sir,

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 21.04.2017 has granted/forfeited stock options under the Dabur Employees Stock Option Scheme 2000, as under:

GRANT OF OPTIONS

Brief details of option granted	7500 number of options granted
Number of equity shares covered under the options granted	7500 equity shares of Re.1 each
Vesting Period	1-2 years.
Time within which options may be Exercised	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 significant terms	<ul style="list-style-type: none">- The above options have vesting period of 1-2 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

VESTING OF OPTIONS

Options Vested	N.A
Time within which option may be exercised	N.A.

EXERCISE OF OPTIONS

Options exercised	N.A.
Money realized by exercise of Options	N.A
The total number of shares arising as a result of exercise of option	N.A



Options Lapsed	Nil
Variation of terms of options	N.A
Subsequent changes or cancellation or exercise of such options	21,29,961 number of stock options granted earlier under the scheme have been forfeited
Diluted earnings per share pursuant to issue of equity shares on exercise of options	N.A

Thanking you,

Yours faithfully
For Dabur India Limited


(A K Jain)

V P (Finance) and Company Secretary