



Ref: SEC/SE/2017-18/61

Date: 31.01.2018

Scrip Symbol: NSE & MSEI – DABUR, BSE Scrip Code: 500096

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

#### 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 31.01.2018 has forfeited stock options under the Dabur Employees Stock Option Scheme 2000, as under:

#### **GRANT OF OPTIONS**

Brief details of option granted	N.A.
Number of equity shares covered under the options granted	N.A.
Vesting Period	N.A.
Time within which options may be Exercised	N.A.
Pricing formula	N.A.
Brief details of significant terms	N.A.

#### **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	71,000 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