



Ref: SEC/SE/2018-19/9

Date: 01.06.2018

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

Corporate Relation Department  
BSE 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

**Allotment of shares**

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 01.06.2018 has allotted 47,43,911 equity shares of Re.1 each on exercise of stock options under the Dabur Employees Stock Option Scheme 2000.

These shares rank pari-pasu with the existing equity shares of the Company in all respects. With this allotment, the paid up share capital of the Company increased to Rs. 1,76,62,64,421 divided into 1,76,62,64,421 equity shares of face value of Re.1 each.

Thanking you,

Yours faithfully  
For Dabur India Limited

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