

Ref: SEC/SE/2019-20
Date: July 26, 2019

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



To,
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra – Kurla Complex
Bandra (E), Mumbai – 400051

Sub: Reconciliation of Share Capital Audit

Dear Sir(s),

In compliance of SEBI Circular Nos. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010, we are pleased to enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2019 (in the prescribed format) dated 16/07/2019 issued by M/s MAKS & CO, Company Secretaries certifying the following:

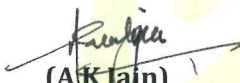
1. That all the work related to share registry is term of both physical & electronic is maintained as a single point with Karvy Fintech Private Limited, Hyderabad, the SEBI registered Registrar & Transfer Agent (RTA).
2. That the total equity shares (having face value of Rs. 1/- each) held in NSDL, CDSL and in physical form tally with the issued/paid up equity capital of the Company.
3. That the register of members is updated.
4. That the dematerialized requests were confirmed/rejected within 21 days of receipt by RTA.
5. That paid up equity share capital of the Company is Rs. 176,70,55,672 /- and 7,64,531 Equity Shares were allotted under Dabur – Employees Stock Option Scheme 2000 during the quarter.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Dabur India Limited**


(A.K. Jain)
EVP (Finance) and Company Secretary

Encl: as above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter Ended:	30-06-2019	
2. ISIN: Equity:	INE016A01026	
3. Face Value:	Re. 1/-	
4. Name of the Company along with CIN:	Dabur India Limited CIN: L24230DL1975PLC007908	
5. Registered Office of the Company	8/3, Asaf Ali Road, New Delhi – 110 002	
6. Correspondence Address	Punjabi Bhawan, 10, Rouse Avenue, New Delhi – 110 002	
7. Telephone & Fax Nos	Tel. No.: +91 11 - 71206000 Fax Nos.: +91 11 - 23222051	
8. Email address	ashok.jain@mail.dabur	
9. Name of the Stock Exchanges where the Company's Equity shares are listed:	BSE Limited ('BSE'); and National Stock Exchange of India Limited ('NSE')	
10. Issued Capital	Number of shares	% of total issued capital
	176,70,55,672	100%
11. Listed Capital ("BSE & NSE")	176,70,55,672	100%
12. Held in dematerialized form in CDSL	1,78,74,596	1.01%

MAKS & CO., Company Secretaries
(Firm Regn. No.: P2018UP067700)





13. Held in dematerialized form in NSDL

174,51,77,291	98.76%
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14. Physical

40,03,785	0.23%
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15. Total No. of Shares (12+13+14)

176,70,55,672	100%
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16. Reasons of difference if any, between (10 & 11) (10 & 15), (11 & 15):

N.A

17. Certifying the details of changes in the share capital during the quarter under consideration as per table below:

Sl. No.	Particulars	No. of Shares	Applied / Not Applied for listing	Listed in Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE (specify Names)
1	Right Issue			-----N.A.-----			
2	Bonus Issue			-----N.A.-----			
3	Preferential Issue			-----N.A.-----			
4	Re-issue of forfeited Shares			-----N.A.-----			
5	Employees Stock Option Exercised	7,64,531	Applied*	1. BSE Limited; 2. National Stock Exchange of India Limited	Yes	Yes	NA
6	Amalgamation / Scheme of Arrangement			-----N.A.-----			
7	Conversion of Loan / Debentures			-----N.A.-----			
8	Any other (to specify)			-----N.A.-----			

* Listing approval received from Stock Exchanges on June 19, 2019

18. Register of Members is updated (Yes/ No)
If not, updates upto which date

Yes





19. Reference of previous quarter with regards to excess dematerialized shares, if any

N. A.

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N. A.

21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay:
Confirmed after 21 days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co

Name : Mr. A K Jain
Telephone : +91 011-23222039
Fax No. : +91 011-23222051
Email - Id : ashok.jain@mail.dabur

23. Name, address, Tel & Fax No., Regn. No of the Auditor

Mohit Maheshwari
Partner
CP NO. 19946
MAKS & CO., Company Secretaries,
Firm Regn. No.: P2018UP067700
409, Fourth Floor, Ocean Plaza, P-5
Sector - 18, Noida U.P- 201301
Tel: +91 120 4132722

24. Appointment of common agency for share registry work.

M/s Karvy Fintech Private Limited
(Formerly known as KCPL Advisory Services Private Limited)
"Karvy Selenium Tower B,"
Plot 31 & 32, Gachibowli, Financial District,
Nanakramguda, Serilingampally,
Hyderabad - 500 032 (Telangana)

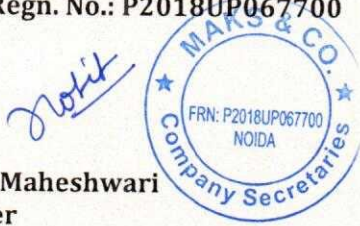




25. Any other detail that the auditor may like to furnish (e.g., BIFR Company, delisting from SE, Company changed its name, etc.,)

Nil

For **MAKS & CO.**
Company Secretaries,
Firm Regn. No.: P2018UP067700



Mohit Maheshwari
Partner
Membership No.: F 9565
COP No.: 19946

Place: Noida, U.P.
Date: July 16, 2019