



**Ref: SEC/SE/2019-20**  
**Date: October 22, 2019**

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

To,  
Corporate Relation Department  
BSE Ltd  
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: Compliance Certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

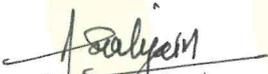
In Compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose a copy of the Compliance Certificate issued by Company Secretary in Practice for the half year ended on September 30, 2019.

This is for your information and records.

Thanking You,

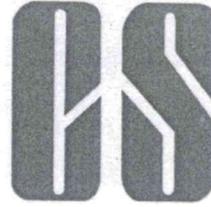
Yours faithfully,

For **Dabur India Limited**

  
(A K Jain)

**EVP (Finance) and Company Secretary**





To,  
Dabur India Limited (ISIN: INE016A01026)  
8/3, Asaf Ali Road,  
New Delhi - 110002

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 2019**

We have examined the relevant books and records of M/s Dabur India Limited having its Registered Office situated at 8/3, Asaf Ali Road, New Delhi-110002 and Correspondence address at Punjabi Bhawan, 10 Rouse Avenue, New Delhi – 110002, produced before us, by its RTA, M/s Karvy Fintech Private Limited for the purpose of issuing the certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information and explanation furnished to us which, to the best of our knowledge and belief were necessary for the purpose of issuing this certificate, we hereby certify that in our opinion and according to the best of our information and belief the company has delivered the following in relation to the half year ended on 30<sup>th</sup> September, 2019:

- a) Share certificate(s) relating to the requests for transfer received during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfers have been issued within (15) Fifteen days of the date of lodgment for transfer except those rejected on technical grounds.
- b) Share certificate(s) relating to the requests for transmission of shares received during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfers have been issued within (30) thirty days of the date of lodgment for transfer / transmission of shares except those rejected on technical grounds.
- c) Share certificate(s) relating to the request for issue of duplicate share certificates, exchange, subdivision, consolidation, renewal or endorsement of calls / allotment monies received during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 have been issued within the stipulated period of (30) Thirty days from the date of lodgment.

For Navneet K Arora & Co LLP  
Company Secretaries,

Navneet Arora  
Managing Partner

FCS No.: 3214, CP No.: 3005

UDIN: F003214A000130242

Place: New Delhi

Date: October 21<sup>st</sup> 2019

