



Ref: SEC/SE/2020-21

Date: May 15, 2020

Scrip Code: NSE – DABUR, BSE- 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 – 400 051.

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 Compliance Certificate issued by Company Secretary in Practice for the half year ended on March 31, 2020.

This is for information and records please.

Thanking you,

Yours faithfully,

For **Dabur India Limited**

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

Encl.: as above

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 31ST MARCH, 2020

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 KFIN TECHNOLOGIES PRIVATE LIMITED (Formerly: 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 **31ST March, 2020:**

- Share certificate(s) relating to the requests for transfer received during the period from **01ST October, 2019 to 31ST March, 2020** 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.
- Share certificate(s) relating to the requests for transmission of shares received during the period from **01ST October, 2019 to 31ST March, 2020** 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.
- Share certificate(s) relating to the request for issue of duplicate share certificates, exchange, sub-division, consolidation, renewal or endorsement of calls / allotment monies received during the period from **01ST October, 2019 to 31ST March, 2020** 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: F003214B000242222



Place: New Delhi
Date: 15th May, 2020

Certificate under regulation 40(9) of SEBI (LODR) - DABUR INDIA LIMITED