Ref: SEC/SE/2021-22 Date: April 12, 2021

Scrip Code: NSE-DABUR, BSE-500096



To,

BSE Limited

Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai - 400 001.

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E)

Mumbai - 400 051.

<u>Sub: Compliance Certificate as per Regulation 40(10) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 March 31, 2021. This is for your information and records.

Thanking you,

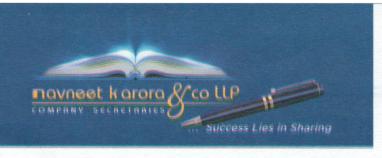
Yours faithfully,

For Dabur India Limited

(A K Jain)

EVP (Finance) and Company Secretary

Encl.: as above





Aegd. Office: 6-8/1, LGF, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110817 ±91-11-26686432, 26684877, 49901507 ±91 9810328141, 8076401996

info@navneetareraes.com areranavneet@rediffmail.com www.navneetareraes.com LLPIN-ARJ-0978

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, 2021

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 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, 2021:

- a) No requests were lodged with the Company for transfer of shares during the period from 01st October, 2020 to 31st March, 2021.
- b) No requests were lodged with the Company for exchange, sub-division, consolidation, renewal or endorsement of calls / allotment monies received during the period from 01st October, 2020 to 31st March, 2021.
- c) Share certificate(s) relating to the request for transmission of shares issue of duplicate share certificates during the period from 01st October, 2020 to 31st March, 2021 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: F003214C000056291

Place: New Delhi Date: 12th April 2021