



Ref: SEC/SE/2013
May 27, 2013

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Corporate Relation Department
Bombay Stock Exchange Ltd.,
1st floor, Rotunda Building,
B S Marg, Fort,
Mumbai - 400 001

MCX Stock Exchange Limited (MCX SX)
2nd Floor, Exchange Square Suren Road,
Chakala, Andheri (East)
Mumbai- 400093

Sub: Allotment of shares to employees of the company

Dear Sirs,

In compliance of the provisions of the Listing Agreement we wish to inform that the Remuneration cum Compensation Committee of the company by passing a resolution by circulation has allotted 6,96,850 equity shares of face value of Rs. 1/- each to eligible employees of the Company who exercised their stock options under the Dabur Employee Stock Option Scheme, 2000. These shares are pari passu 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. 174,36,31,861/- divided into 174,36,31,861 equity shares of face value of Rs.1/- each.

Thanking you,
Yours faithfully,
for DABUR INDIA LIMITED

(A.K. JAIN)
Sr. GENERAL MANAGER (FINANCE)
& COMPANY SECRETARY