

7th, April, 2015

To,

1. National Stock Exchange of India Ltd.

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

Mumbai – 400 051

2. Bombay Stock Exchange Limited

Corporate Relation Department
1st Floor, Rotunda Building, Dalal Street

Mumbai – 400001

3. Metropolitan Stock Exchange of India Ltd (MSI)

2nd Floor, Exchange Square Suren Road,
Chakala, Andheri (East)

Mumbai-400093

4. Dabur India Limited

3rd Floor, Punjabi Bhawan,
10, Rouse Avenue

New Delhi - 110002

Subject: Submission of Disclosure under Regulation 30(3) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011

Sir,

As required, in terms of Regulation 30(3) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011, we, the Promoters of Dabur India limited including Persons acting in concert (PAC), are pleased to submit herewith disclosure under Regulation 30(2) in respect of our aggregate shareholding and voting rights in the Target Company- Dabur India Limited as on 31.03.2015.

The disclosure in relevant Form as prescribed under SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011, is attached herewith for your information and necessary action.

Kindly acknowledge receipt

Thanking you.

Yours faithfully,

For and on Behalf of Promoters of Dabur India Limited and PAC



**MR. PRADIP BURMAN
(PROMOTER)**

Encl: as above

Format for Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the target Company (TC)	Dabur India Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange Metropolitan Stock Exchange of India Ltd (MSI)
3. Particulars of the shareholder(s):	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	NIL
or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him	1 Gauri Tandon 2 Minnie Burman 3 A. C. Burman (HUF) 4 Shivani Burman 5 Indira Burman 6 Asha Burman 7 Anand Burman 8 Chetan Burman 9 Pradip Burman (HUF) 10 Pradip Burman 11 Monica Burman 12 Eishana Burman 13 Sidharth Burman 14 Vivek Chand Burman 15 Amit Burman (HUF) 16 VIC Enterprises Pvt. Ltd. 17 Puran Associates Pvt. Ltd. 18 Ratna Commercial Enterprises Pvt. Ltd. 19 Gyan Enterprises Pvt. Ltd. 20 Chowdry Associates 21 Milky Investment & Trading Company 22 Sahiwal Investment & Trading Company 23 Burmans Finvest Private Limited 24 Windy Investments Private Limited 25 M. B. Finmart Pvt. Ltd.

cont./-

4. Particulars of the shareholding of person(s) mentioned at (3) above		Name(s) of promoter(s), member of the promoter group and PAC with him	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share /voting capital of TC (*)
As of March 31st of the year, holding of:	1	Gauri Tandon	677999	0.04	0.04
a) Shares	2	Minnie Burman	30000	0.00	0.00
	3	A. C. Burman (HUF)	30000	0.00	0.00
	4	Shivani Burman	30000	0.00	0.00
	5	Indira Burman	100000	0.01	0.01
	6	Asha Burman	154000	0.01	0.01
	7	Anand Burman	660000	0.04	0.04
	8	Chetan Burman	30000	0.00	0.00
	9	Pradip Burman (HUF)	30000	0.00	0.00
	10	Pradip Burman	364000	0.02	0.02
	11	Monica Burman	15000	0.00	0.00
	12	Eishana Burman	6000	0.00	0.00
	13	Sidharth Burman	300000	0.02	0.02
	14	Vivek Chand Burman	15000	0.00	0.00
	15	Amit Burman (HUF)	30000	0.00	0.00
	16	VIC Enterprises Pvt. Ltd.	217734000	12.40	12.40
	17	Puran Associates Pvt. Ltd.	189212000	10.77	10.77
	18	Ratna Commercial Enterprises Pvt. Ltd.	155463430	8.85	8.85
	19	Gyan Enterprises Pvt. Ltd.	202237980	11.51	11.51
	20	Chowdry Associates	217941800	12.41	12.41
	21	Milky Investment & Trading Company	106140970	6.04	6.04
	22	Sahiwal Investment & Trading Company	15000	0.00	0.00
	23	Burmans Finvest Pvt Ltd	53012986	3.02	3.02
	24	Windy Investments Pvt Ltd	26506492	1.51	1.51
	25	M. B. Finmart Pvt. Ltd.	26506492	1.51	1.51
b) Voting Rights(otherwise than by shares)	-	-	-	-	-
c) Warrants,	-	-	-	-	-
d) Convertible Securities	-	-	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-	-	-
Total			1197243149	68.16	68.16

(*) Diluted share /voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

FOR AND ON BEHALF OF PROMOTERS OF DABUR INDIA LIMITED AND PAC


MR. PRADIP BURMAN
(PROMOTER)

Signature of the Authorized Signatory:

Place: New Delhi

Date: 07/04/2015