

Ref: SEC/SE/2019-20

Date: April 9, 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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In Compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose a copy of the Compliance Certificate for the half year ended on March 31, 2019, duly signed by the authorized representative of the Share Transfer Agent i.e. Karvy Fintech Private Limited and the Compliance officer of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Dabur India Limited**


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

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Fintech Pvt. Ltd (KFPL) is providing Registry and Share Transfer services to DABUR INDIA LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited

Ramesh Desai
Manager

Place: Hyderabad
Date: 07/04/2019

For DABUR INDIA LIMITED

(A. K. JAIN)
Executive Vice President (Finance) &
Company Secretary

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph: +91 40 6716 7777 3321 1000 | www.karvyfintech.com | CIN: U67200TG2017PTC117649