



Ref: SEC/SE/2016-17

Date: 27.05.2016

Corporate Relation Department  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, Rotunda Building  
Dalal Street,  
Mumbai- 400 001

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

Metropolitan Stock Exchange of India Ltd (MSEI)  
4<sup>TH</sup> Floor, Vibgyor Towers, Plot No. C-62  
G-Block, Opposite Trident Hotel,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 098

Dear Sirs

**Allotment of Shares to Employees of the Company**

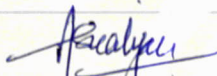
In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of Dabur India Limited in its meeting held on 27<sup>th</sup> May, 2016 has allotted equity shares of the Company under the Dabur Employees Stock Option Scheme 2000, as under:

Number of options exercised	601800
Total number of shares arising as a result of exercise of options	601800 equity shares of Re. 1 each.
Money realized by exercise of options	Rs. 6,01,800

With this allotment, the paid up equity share capital of the Company increased to Rs. 1,76,14,92,970/- divided into 1,76,14,92,970 equity shares of face value of Rs. 1/- each.

Thanking you,

Yours faithfully  
For Dabur India Limited

  
(A K Jain)

V P (Finance) and Company Secretary

