

Ref: SEC/SE/2014-15

Date: 28.10.2014



To,
Corporate Relation Department
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Building
Dalal Street,
Mumbai – 400 001.

Re: Information regarding media report about Dabur India Limited

Dear Sir,

This is with reference to your email referring to media report regarding statement made by the company as reported in The Economic Times dated October 28, 2014 titled “Three Black Money Account Holders”.

With regard to disclosure under clause 36 of the Listing Agreement, we wish to clarify that since the above media report relates to one of the burman family members (not the company and its directors), necessary clarification was issued to the media by the burman family only and not by Dabur India Limited. Therefore the same was not reported to the Stock Exchanges.

The following clarification has been issued to the media by the Burman family:

“The Burman family is committed to the highest standards of corporate governance, and encourage ethical behaviour at all levels. We wish to state that this account was opened when he was an NRI, and was legally allowed to open this account. We have followed all the laws and the complete details regarding the account have been voluntarily, and as per law, filed with the Income Tax Department, and appropriate taxes paid, wherever applicable. Therefore, it is unfortunate that every person having a foreign bank account is being painted with the same brush.”

In this regard we wish to inform you that Mr Pradip Burman is not a member on the Board of Directors of Dabur India Limited. Mr Burman is one of the promoters of the Company.

Further we wish to inform that the aforesaid news items published in the various news media have no material impact on Dabur India Limited.

Thanking you,

Yours faithfully
For Dabur India Limited

(A.K. Jain)
V P (Finance) and Company Secretary