Ref: SEC/SE/2024-25 Date: April 8, 2024



To, Corporate Relation Department BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

BSE Scrip Code: 500096

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E), Mumbai – 400051

NSE Scrip Symbol: DABUR

Sub: <u>Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

In compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed the Compliance Certificate, duly signed by the authorized representative of the Registrar and Share Transfer Agent (RTA) i.e. KFin Technologies Limited and the Compliance Officer of the Company, certifying compliance with the requirements of Regulation 7(2) of Listing Regulations, for the financial year ended March 31, 2024.

This for your kind information and records.

Thanking you,

Yours faithfully For Dabur India Limited

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

Encl: as above



https://www.kfintech.com +91 40 6716 2222, 7961 1000

COMPLIANCE CERTIFICATE

This is to certify that, KFIN Technologies Limited (KFIN) 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 KFIN:

- 1. Holds and continues to hold requisite certificate as Category 1 Registrar and ShareTransfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- 2. Is 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.
- 3. Is 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 KFIN Technologies Limited

HA Raj Kumar Kale Place:Hyderabac Date: 08.04.2024

For DABUR INDIALLIMITED Sualyan K. JAIN) Executive Vice President (Finance) & Company Secretary

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: 172400TG2017PLC117649