

Ref: SEC/SE/2020-21 12th October, 2020

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

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

Dear Sirs,

In compliance with Regulation 7(3) of 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 30th September, 2020, duly signed by the authorized representative of the Share Transfer Agent i.e Kfin Technologies Private Limited (KFIN) and the Compliance officer of the Company.

This is for your information and records.

Yours Faithfully,

For Dabur India Limited

A.K.Jain

EVP (Finance) & Company Secretary

1 Ke



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE 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:

- 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 KFIN TECHNOLOGIES PRIVATE LIMITED

Raj Kumar Kale Senior Manager

Place: Hyderabad Date: 08/10/2020 For DABUR INDIA LIMITED

Executive Vice President (Finance) &

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")