



Ref: SEC/SE/2024-25

Date: April 18, 2024

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

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 – 400051

BSE Scrip Code: 500096

NSE Scrip Symbol: DABUR

**Sub: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith the Certificate issued by M/s Navneet K Arora & Co LLP, Practicing Company Secretary, certifying compliance with the requirements of Regulation 40(9) of Listing Regulations, for the financial year ended March 31, 2024.

This is 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


To,  
**Dabur India Limited**  
(ISIN: INE016A01026)  
8/3, Asaf Ali Road,  
New Delhi – 110002

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**

We have examined the relevant books and records of **Dabur India Limited** having its **Registered Office** situated at **8/3, Asaf Ali Road, New Delhi-110002** and **Correspondence address** at **Punjabi Bhawan, 10 Rouse Avenue, New Delhi – 110002**, produced before us, by its RTA, M/s **KFIN TECHNOLOGIES LIMITED (Formerly: KFIN TECHNOLOGIES PRIVATE LIMITED)** for the purpose of issuing the certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of issuing this certificate, we hereby certify that in our opinion and according to the best of our information and belief, the company has delivered the following in relation to the financial year ended on **31<sup>st</sup> March 2024**:

1. The Company has issued Letter of Confirmations to shareholders / claimants in respect of request received for issuance of duplicate share certificates, transmission, name deletion & change of name within stipulated time from the date of receiving request, pursuant to SEBI Circulars issued from time to time, during the period from **01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024**.
2. Certificates were issued electronically in respect of cases received for exchange of share certificates pursuant to split of share certificates from face value of Rs.10/- to Rs. 1/-, within stipulated time from the date of receiving request, during the aforesaid period.
3. No request were received for transfers, consolidation, renewals, sub-division and endorsement of call/allotment monies during the aforesaid period.

For Navneet K Arora & Co LLP  
Company Secretaries,

  
Navneet Arora  
Managing Partner



FCS No.: 3214, CP No. 3005

ICSI Firm Unique Identification Code: P2009DE061500

Peer Review Certificate No: 1653 / 2022

UDIN: F003214F000166168

Place: New Delhi

Date: 18<sup>th</sup> April 2024