

Ref: SEC/SE/2019-20/34

Date: 31.05.2019



**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

**Allotment of shares**

Dear Sir,

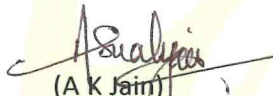
In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we wish to inform you that the Nomination and Remuneration Committee of Dabur India Limited in its meeting held on 31.05.2019 has allotted equity shares of the Company under the Dabur Employees Stock Option Scheme 2000, as under:

Number of options exercised	7,64,531
Money realized by exercise of options	Rs. 7,64,531
Total number of shares arising as a result of exercise of options	7,64,531 equity shares of Re. 1 each.

With this allotment, the paid up equity share capital of the Company increased to Rs. 1,76,70,55,672/- divided into 1,76,70,55,672 equity shares of face value of Rs. 1/- each.

Thanking you,

Yours faithfully  
For Dabur India Limited

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