



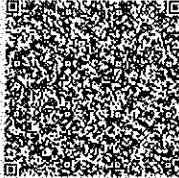
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

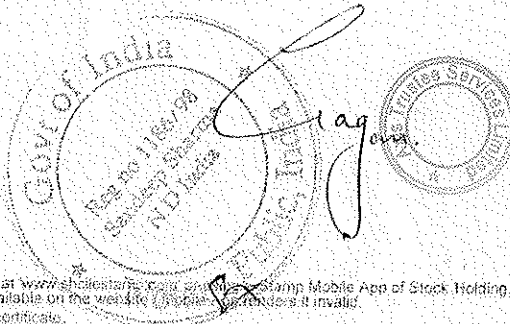
e-Stamp

Certificate No.	: IN-DL15484400577038X
Certificate Issued Date	: 18-Dec-2025 02:20 PM
Account Reference	: IMPACC (IV)/ dl1053303/ DELHI/ DL-NRD
Unique Doc. Reference	: SUBIN-DL105330356641217409771X
Purchased by	: Dabur India Limited
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: Axis Trustee Services Limited
Second Party	: Dabur India Limited
Stamp Duty Paid By	: Dabur India Limited
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)



Please write or type below this line

This Non-Judicial stamp forms an integral part of an Affidavit signed by Axis Trustee Services Limited on 18th December, 2025.



Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at www.shalestamp.com or Stamp Mobile App of Stock Holding.
2. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
3. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,
NEW DELHI BENCH
COMPANY APPLICATION NO. ___OF 202__**

In the matter of Sections 230 to 232 and other relevant provisions of the Companies Act, 2013;

And

In the matter of Scheme of Amalgamation between Sesa Care Private Limited and Dabur India Limited and their respective shareholders and creditors;

Sesa Care Private Limited,

A company incorporated under the provisions of the Companies Act, 2013 and having its registered office at 3rd Floor, Punjabi Bhawan, 10-Rouse Avenue, Minto Road, New Delhi - 110002, India.

----- Applicant Company – 1 / Transferor
Company

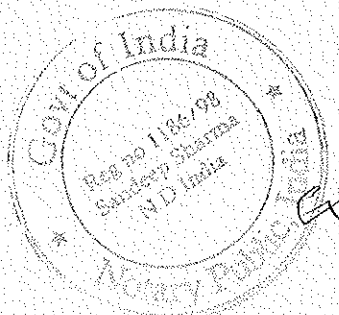
Dabur India Limited,

A company incorporated under the provisions of the Companies Act, 1956 and having its registered office at 8/3 Asaf Ali Road, New Delhi, Delhi - 110002, India.

----- Applicant Company – 2 / Transferee
Company

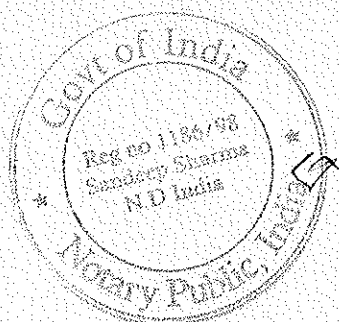
AFFIDAVIT

I, Mr. Gagan Arora, son of Mr. Ashok Arora, resident of Flat No. 1615 Sector B-1, Vasant Kunj, New Delhi -110070, aged about 33 years, do hereby solemnly affirm and state as follows:



A handwritten signature of Gagan Arora in black ink, written over a circular notary seal.

1. I am Authorized Signatory of Axis Trustee Services Limited (the "Company") and being fully conversant with the facts leading to filing of the present proceedings. I am authorized by the Company via Power of Attorney dated 27th December, 2023 and thereby competent to depose to what is stated herein after.
2. The Company is a Debenture Trustee in respect of 25,000 non- convertible debentures of face value of INR 1,00,000/- each issued by Dabur India Limited ("Transferee Company") as on November 30, 2025, pursuant to a Debenture Trust Deed dated April 26, 2023.
3. I state that the Company has perused the proposed Scheme of Amalgamation between Sesa Care Private Limited ("Transferor Company") and Transferee Company and their respective shareholders and creditors ("Scheme").
4. I state the Company, acting solely in its capacity as Debenture Trustee and pursuant to specific instructions and authorisations received from the debenture holders, and subject to the terms and conditions of the Debenture Trust Deed dated 26th April 2023 hereby conveys its consent to the said Scheme and its implementation.
5. It is hereby clarified that the aforesaid no-objection shall not be construed as consent to, approval of, or waiver in respect of any modification, novation or dilution of the rights, obligations, security interests, covenants or remedies of the debenture holders under the Debenture Trust Deed or any other transaction documents, all of which shall continue in full force and effect.
6. I further say that the Company, based on the approval and instructions of the debenture holder agrees and consents to the dispensation of the convening of



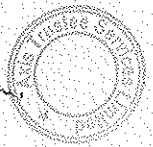
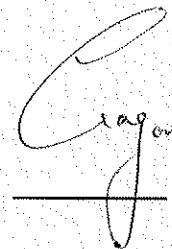
[Signature]

the meeting of the debenture holders of the Transferee Company for the purpose of approving the said Scheme.

7. I say the Company based on the approval and instructions of the debenture holders agrees and consents to the dispensation of the issue and publication of the notice and the advertisement of the said notice in the newspapers.

8. I say that this consent is issued at specific request of the Transferee Company without prejudice to rights of debenture holders.

Solemnly affirmed at Delhi this 18th day of December, 2025.



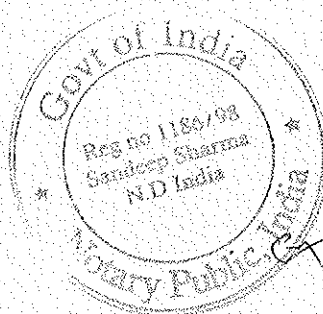
DEPONENT

VERIFICATION

Verified at Delhi on this 18th day of December 2025, that the contents of the above affidavit are true and correct to my knowledge and no material fact has been concealed.



DEPONENT



ATTESTED

NOTARY PUBLIC
Delhi (INDIA)

18 DEC 2025