Ref: SEC/SE/2016-17
Date: 15.04.2016

Corporate Relation Department
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Building
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051

Metropolitan Stock Exchange of India Ltd (MSEI)
4TH Floor, Vibgyor Towers, Plot No. C-62
G-Block, Opposite Trident Hotel,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 098

Dear Sirs

Allotment of Shares to Employees of the Company

In Compliance to 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 15th April, 2016 has allotted equity shares of the Company under the Dabur Employees Stock Option Scheme 2000, as under:

Number of options exercised	Original: 875000 Bonus entitlement thereon: 875000 **Total: 1750000**
Total number of shares arising as a result of exercise of options	17,50,000 equity shares of Re. 1 each.
Money realized by exercise of options	Rs. 14,80,50,000 (including share premium of Rs. 14,71,75,000 & excluding on bonus options)

The Nomination & Remuneration Committee has also forfeited 18,000 number of stock options granted earlier under the scheme.

With this allotment, the paid up share capital of the Company increased to Rs.176,08,91,170/- divided into 176,08,91,170 equity shares of face value of Rs. 1/- each.

Thanking you,

Yours faithfully
For Dabur India Limited

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