



April 13, 2015

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

Corporate Relation Department
Bombay Stock Exchange Ltd.,
1st floor, Rotunda Building,
B S Marg, Fort,
Mumbai - 400 001

Metropolitan Stock Exchange of India Limited
(MCX SX)
4th Floor, Vibgyor Towers, Plot No. 62,
G Block, Opp. Trident Hotel
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 098

Sub: Allotment of shares to employees of the company

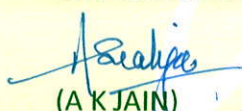
Dear Sirs,

In compliance of the provisions of the Listing Agreement we wish to inform that the Nomination and Remuneration Committee of the company by passing a resolution by circulation has resolved as under:-

-Allotted 308,180 equity shares of face value of Rs. 1/- each to eligible employees of the Company who exercised their stock options under the Dabur Employee Stock Option Scheme, 2000. These shares rank pari passu with the existing equity shares of the Company, in all respects.

With this allotment, the paid up share capital of the Company increased to Rs. 175,68,20,170/- divided into 175,68,20,170 equity shares of face value of Rs.1/- each.

Thanking you,
Yours faithfully,
for DABUR INDIA LIMITED


(A K JAIN)

VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

