Ref: SEC/SE/2020-21

6th July, 2020

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

Sub:Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020

Dear Sirs,

Please find enclosed herewith a certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 by KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), the Registrar and Transfer Agent of the Company, for the quarter ended 30th June, 2020.

Submitted for your information and records pl.

Thanking you,
Yours faithfully,
for DABUR INDIA LIMITED

(A K JAIN)
E.V.P (Finance) & Company Secretary

KFIN2020/74(5) Q1/Certificate

July 06, 2020

To
THE COMPANY SECRETARY
DABUR INDIA LTD,
PUNJABI BHAWAN,
10 ROUSE AVENUE,
New Delhi-110002.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April, 2020 to 30th June, 2020, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited

Raj Kumar Kale
Senior Manager