7th April, 2021

To,

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

2. BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

3. Dabur India Limited
8/3, Asaf Ali Road
New Delhi - 110001

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, We, the Promoters of Dabur India limited including Persons acting in concert (PAC), hereby declare that we held **119,08,71,180** shares of Dabur India Limited as on March 31, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

Hope you shall find the same in order and request you to take the same on your records.

Yours faithfully,
For and on Behalf of Promoters of Dabur India Limited and PAC



Amit Burman (HUF)
(PROMOTER)