Ref: SEC/SE/2015
July 29, 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
4th Floor, Vibgyor Towers, Plot No. 62
G Block, Opp. Trident Hotel
Bandra-Kurla Complex, Bandra (E)
**Mumbai - 400 098**

**Sub: Cancellation and Grant of Stock Options 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 in its meeting held on 29.07.2015 has resolved as under:-

1. Granted 3,35,400 fresh Stock Options under Dabur Employees Stock Option Scheme 2000 to the eligible employees of the company/its subsidiaries with the following terms & conditions:-

   d. The above options have vesting period of 1 to 3 years.

   e. The said options shall be exercisable within a period of 3 years after vesting of the same.

   f. The said options carry the right to apply for equivalent number of equity shares of the Company.

2. Cancelled 90,000 stock options granted earlier under the scheme.

Thanking you,

Yours faithfully,
for DABUR INDIA LIMITED

(A K JAIN)
VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY