6th April, 2016

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. Bombay Stock Exchange Limited
Corporate Relation Department
1st Floor, Rotunda Building, Dalal Street
Mumbai – 400001

3. Metropolitan Stock Exchange of India Ltd (MSI)
4th Floor, Vibgyor Towers, Plot No. C-62,
G-Block, opposite Trident Hotel,
Bandra- Kurla Complex, bandra (E)
Mumbai-400098

4. Dabur India Limited
3rd Floor, Punjabi Bhawan,
10, Rouse Avenue
New Delhi - 110002

Subject: Submission of Disclosure (including PAN of the Promoters) under Regulation 30(3) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011

Dear Sir,

As required, in terms of Regulation 30(3) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011, we, the Promoters of Dabur India limited including Persons acting in concert (PAC), are pleased to submit herewith disclosure in under Regulation 30(2) in respect of our aggregate shareholding and voting rights in the Target Company- Dabur India Limited as on 31.03.2016.

The disclosure in relevant Form as prescribed under SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011, is attached herewith for your information and necessary action.

Kindly acknowledge receipt

Thanking you.

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

PRADIP BURMAN
(PROMOTER)
Encl: as above

Format for Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part- A- Details of Shareholding

1. Name of the target Company (TC)		Dabur India Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Limited National Stock Exchange Metropolitan Stock Exchange of India Ltd
3. Particulars of the shareholder(s):		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.		NIL
or		
b. Name(s) of promoter(s), member of the promoter group and PAC with him	1	Gauri Tandon
	2	Minnie Burman
	3	A. C. Burman (HUF)
	4	Shivani Burman
	5	Indira Burman
	6	Asha Burman
	7	Anand Burman
	8	Chetan Burman
	9	Pradip Burman (HUF)
	10	Pradip Burman
	11	Monica Burman
	12	Eishana Burman
	13	Sidharth Burman
	14	Vivek Chand Burman
	15	Amit Burman (HUF)
	16	VIC Enterprises Pvt. Ltd.
	17	Puran Associates Pvt. Ltd.
	18	Ratna Commercial Enterprises Pvt. Ltd.
	19	Gyan Enterprises Pvt. Ltd.
	20	Chowdry Associates
	21	Milky Investment & Trading Company
	22	Sahiwal Investment & Trading Company
	23	Burmans Finvest Private Limited
	24	Windy Investments Private Limited
	25	M. B. Finmart Pvt. Ltd.

4. Particulars of the shareholding of person(s) mentioned at (3) above		Name(s) of promoter(s), member of the promoter group and PAC with him	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share /voting capital of TC (*)
As of March 31st of the year, holding of:	1	Gauri Tandon	677999	0.04	0.04
a) Shares	2	Minnie Burman	30000	0.00	0.00
	3	A. C. Burman (HUF)	30000	0.00	0.00
	4	Shivani Burman	30000	0.00	0.00
	5	Indira Burman	100000	0.01	0.01
	6	Asha Burman	154000	0.01	0.01
	7	Anand Burman	660000	0.04	0.04
	8	Chetan Burman	30000	0.00	0.00
	9	Pradip Burman (HUF)	30000	0.00	0.00
	10	Pradip Burman	364000	0.02	0.02
	11	Monica Burman	15000	0.00	0.00
	12	Eishana Burman	6000	0.00	0.00
	13	Sidharth Burman	300000	0.02	0.02
	14	Vivek Chand Burman	15000	0.00	0.00
	15	Amit Burman (HUF)	30000	0.00	0.00
	16	VIC Enterprises Pvt. Ltd.	217734000	12.38	12.38
	17	Puran Associates Pvt. Ltd.	189212000	10.76	10.76
	18	Ratna Commercial Enterprises Pvt. Ltd.	156394429	8.89	8.89
	19	Gyan Enterprises Pvt. Ltd.	202237980	11.50	11.50
	20	Chowdry Associates	217941800	12.39	12.39
	21	Milky Investment & Trading Company	106147503	6.03	6.03
	22	Sahiwal Investment & Trading Company	15000	0.00	0.00
	23	Burmans Finvest Pvt Ltd	53012986	3.01	3.01
	24	Windy Investments Pvt Ltd	26506492	1.51	1.51

	25	M. B. Finmart Pvt. Ltd.	26506492	1.51	1.51
b) Voting Rights(otherwise than by shares)		-	-	-	-
c) Warrants,		-	-	-	-
d) Convertible Securities		-	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.		-	-	-	-
Total			1198180681	68.11	68.11

Contd/--

(*) Diluted share /voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

FOR AND ON BEHALF OF PROMOTERS OF DABUR INDIA LIMITED AND PAC

PRADIP BURMAN
(PROMOTER)

Signature of the Authorized Signatory:

Place: New Delhi
Date: 06.04.2016