Date: 21.11.2017

To,

Corporate Relation Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, Block Bandra- Kurla Complex
Bandra (E), Mumbai – 400051

Metropolitan Stock Exchange Limited (MSEI)
4th Floor, Vibgyor Towers, Plot No. C-62
G-Black, Opposite Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Subject: Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Amit Burman, S/o Lt. Sh. Gyan Chand Burman, r/o 23, Kautilya Marg, New Delhi – 110021 (herein referred as "Acquirer") enclosing herewith the requisite disclosure under Regulation 10(5) in respect of Indirect Acqusition under Regulation 10(1)(a)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same in your records.

Thanking You
Yours faithfully

Amit Burman

CC: Dabur India Limited
(Target Company)
8/3 Asaf Ali Road
New Delhi - 110002

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		Dabur India Limited
2.	Name of the acquirer(s)		Mr. Amit Burman
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its Promoters		Mr. Amit Burman belongs to Promoter Group of Target Company.
4.	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired	Mrs. Asha Burman
	b.	Proposed date of acquisition	Any time after 4 working days from the date of this intimation i.e. on or after 28.11.2017
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	Mr. Amit Burman acquiring 185900 (One Lacs Eighty Five Thousand and Nine Hundred) Equity Shares of M/s Gyan Enterprise Private Limited, one of the Promoter Company of Target Company i.e. Dabur India Limited, which holds 202237980 equity shares in Target Company.
	d.	Total shares to be acquired as % of Share Capital of TC	Mr. Amit Burman acquiring 185900 (One Lacs Eighty Five Thousand and Nine Hundred)Equity Shares constituting 59.97% of total paid up share capital of M/s Gyan Enterprise Private Limited, one of the Promoter Company of Target Company (TC), which holds 11.48% shares of the TC i.e. Dabur India Limited.
	e.	Price at which shares are proposed to be acquired	Nil. Above said acquisition by way of gift from Mrs. Asha Burman (Mother) to Mr. Amit Burman (Son).
	f.	Rationale, if any, for the proposed transfer	Gift
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open Offer		Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011

6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable			
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable			
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011(corresponding provisions of the repealed Takeover Regulations 1997)	I, Amit Burman, Acquirer, be and is hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011(corresponding provisions of the repealed Takeover Regulations 1997)			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions have been duly complied with.	I, Amit Burman, Acquirer, be and is hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions have been duly complied with.			
11.	Shareholding details*	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a Acquirer(s) and PACs (other than sellers)	Attached as Annexure I			
	b Seller (s)	Attached as Annexure I			

Amit Burman (Acquirer)

Note: The Acqusition of 185900 (One Lacs Eighty Five Thousand and Nine Hundred) Equity Shares constituting 59.97% of total paid up share capital of M/s Gyan Enterprise Private Limited, one of the Promoter Company of Target Company i.e. Dabur India Limited, who holds 202237980 equity shares of the Target Company constituting 11.98% of the paid up share capital of the Target Company. Therefore the above said acquisition by Mr. Amit Burman from Mrs. Asha Burman results into indirect Acqusition of 6.88% shares of Target Company i.e. Dabur India Limited.

ANNEXURE -II

SHAREHOLDING DETAILS

		Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total Share capital of TC	No. of shares /voting rights	% w.r.t total Share capital of TC
a.	Acquirer(s) Mr. Amit Burman	0	0.00	0	0.00
b.	Seller (s) Mrs. Asha Burman	154000	0.01	154000	0.01
c.	PACs other than Acquirer and Seller				
	Ashok Chand Burman (HUF)	30000	0.00	30000	0.00
	Amit Burman (HUF)	30000	0.00	30000	0.00
	Pradip Burman (HUF)	30000	0.00	30000	0.00
	Anand Chand Burman	660000	0.04	660000	0.04
	Vivek Chand Burman	15000	0.00	15000	0.00
	Gauri Tandon	677997	0.04	677997	0.04
	Indira Burman	100000	0.01	100000	0.01
	Pradip Burman	364000	0.02	364000	0.02
	Shivani Burman	30000	0.00	30000	0.00
	Chetan Burman	30000	0.00	30000	0.00
	Eishana Burman	6000	0.00	6000	0.00
	Monica Burman	15000	0.00	15000	0.00
	Saket Burman	300000	0.02	300000	0.02
	Minnie Burman	30000	0.00	30000	0.00
	Burmans Finvest Private Limited	53012986	3.01	53012986	3.01
	Chowdry Associates	217941800	12.37	217941800	12.37
	M B Finmart Private Limited	26526492	1.51	26526492	1.51
	Gyan Enterprises Pvt. Ltd.	202237980	11.48	202237980	11.48
	Milky Investment And Trading Company	106147503	6.03	106147503	6.03
	Puran Associates Private Limited	189212000	10.74	189212000	10.74
	Ratna Commercial Enterprises Private Limited	156994429	8.91	156994429	8.91
	Sahiwal Investment And Trading Company	15000	0.00	15000	0.00
	Vic Enterprises Private Limited	217734000	12.36	217734000	12.36
	Windy Investments Pvt Ltd	26506492	1.50	26506492	1.50
TOTAL		**1198800679**	**68.05**	**1198800679**	**68.05**