



Ref: SEC/SE/2014

November 20, 2014

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

MCX Stock Exchange Limited (MCX SX)
4th Floor, Vibgyor Towers, Plot No. 62,
G Block, Opp. Trident Hotel
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 098

Sub: Allotment of shares 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 by passing a resolution by circulation has resolved as under:-

1. Allotted 1,50,676 equity shares of face value of Rs. 1/- each to eligible employees of the Company who exercised their stock options under the Dabur Employee Stock Option Scheme, 2000. These shares rank pari passu with the existing equity shares of the Company, in all respects.

With this allotment, the paid up share capital of the Company increased to Rs. 175,65,11,990/- divided into 175,65,11,990 equity shares of face value of Rs.1/- each.

2. Granted 44,000 fresh Stock Options under Dabur Employees Stock Option Scheme 2000 to the eligible employees of the company with the following terms & conditions:-
 - a. The above options have vesting period of 1 to 4 years.
 - b. The said options shall be exercisable within a period of 3 years after vesting of the same.
 - c. The said options carry the right to apply for equivalent number of equity shares of the Company.
3. Cancelled 52,800 stock options granted earlier under the scheme.

Thanking you,
Yours faithfully,
for DABUR INDIA LIMITED


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