Ref: SEC/SE/2015
March 30, 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

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: 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 by passing a resolution by circulation has resolved as under:-

1. Granted 1,44,000 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.
2. Cancelled 9,36,000 stock options granted earlier under the scheme.

Thanking you,

Yours faithfully,
for DABUR INDIA LIMITED

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