Ref: SEC/SE/2016-17/33
Date: 01.11.2016

To,
Corporate Relation Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051.

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

Re: Information regarding Business agreement entered by Step down Subsidiary

Dear Sir,

We wish to inform you that our step down wholly owned subsidiary – Dabur South Africa (Pty) Ltd. have entered into business agreement(s) (effective from date provided under the agreements) with CTL Group of Companies (namely CTL Contracting Proprietary Limited, Carbotec Laboratories Proprietary Limited and CTL Management and Personnel Services Proprietary Limited) to acquire-

(i). South African Business of development, manufacturing, packaging and sale of personal care products – Hair Care and Creams of CTL Contracting Proprietary Limited

(ii). Certain equipments of Carbotec Laboratories Proprietary Limited and

(iii).Purchase of immovable property from CTL Management and Personnel Services Proprietary Limited whereupon the business of CTL Contracting Proprietary Limited is conducted.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as –

(i). Annexure – I with respect to CTL Contracting Proprietary Limited, Carbotec Laboratories Proprietary Limited and CTL Management and Personnel Services Proprietary Limited.

This is for your information and records.

Thanking you,

Yours faithfully
For Dabur India Limited

(A K Jain)
V P (Finance) and Company Secretary
Encl: a/a

Annexure - I

Sr. No.	Particulars	Details of Information
(a).	Name(s) of Parties with whom agreement is entered	1.CTL Contracting Proprietary Limited and 2.Carbotec Laboratories Proprietary Limited and 3.CTL Management and Personnel Services Proprietary Limited
(b).	Purpose of entering into the agreement;	1.To acquire the business of development, manufacturing, packaging and sale of personal care products – Hair Care and Creams of Contracting Proprietary Limited and 2.To acquire certain equipments from Carbotec Laboratories Proprietary Limited and 3. To Purchase immovable property situated at 17 Simba Street Sebenza from CTL Management whereupon the business of CTL Contracting is conducted.
(c).	Size of agreement;	1. R 6,000,000 (six million Rand) is payable to CTL Contracting Proprietary Limited and 2. R 285,000 (two hundred eighty five thousand Rand) payable to Carbotec Laboratories Proprietary Limited 3. R 12,540,000 (twelve million five hundred and forty thousand Rand) is payable to CTL Management and Personnel Services Proprietary Limited.
(d).	Shareholding, if any, in the entity with whom the agreement is executed;	Not applicable
(e).	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not applicable
(f).	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
(g).	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No
(h).	in case of issuance of shares to the	Not Applicable

	parties, details of issue price, class of shares issued;	
(i).	in case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan;	Not Applicable
(j)	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc;	Not applicable

DABUR INDIA LIMITED, Punjabi Bhawan, 10, Rouse Avenue, New Delhi-110 002, Tel.: +91 11 42786000 Fax: +91 11 23222051
Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002 (India)
PAN: AAACD0474C, CIN: L24230DL1975PLC007908, Email: corpcomm@dabur.com, Website: www.dabur.com