

Date: 01.12.2017

To,

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

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

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

The Company Secretary
Dabur India Limited
8/3, Asaf Ali Road
New Delhi -110002

Subject: Declaration in terms of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir,

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 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same in your records.

Thanking You
Yours faithfully


Amit Burman
Acquirer

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Dabur India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Mr. Amit Burman PAC: List Attached		
Whether the acquirer belongs to Promoter/Promoter group	Mr. Amit Burman belongs to Promoter Group of Target Company		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited (NSE), Bombay Stock Exchange Limited (BSE) and Metropolitan Stock Exchange Limited(MSEI)		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1198800679	68.05	68.05
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NA	NA	NA
e) Total (a+b+c+d)	1198800679	68.05	68.05
Details of acquisition			
a) Shares carrying voting rights acquired	a) Mr. Amit Burman acquired 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		
b) VRs acquired otherwise than by equity shares	b) Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category acquired)	c) Nil		

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d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)	d) Nil e) Mr. Amit Burman acquired 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		
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1198800679	68.05	68.05
b) VRs otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
e) Total (a+b+c+d)	1198800679	68.05	68.05
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Acquisition by way of gift by an Acquirer from his mother.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares of Rs. 10/- each of Gyan Enterprises Private Limited (Promoter Company of Dabur India Limited)		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	On 29.11.2017, Mr. Amit Burman acquired 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 by way of gift from his Mother Mrs. Asha Burman.		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 1761520510/- divided into 1761520510 equity share of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 1761520510/- divided into 1761520510 equity share of Re. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 1761520510/- divided into 1761520510 equity share of Re. 1/- each		

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Part-B*****Name of the Target Company: DABUR INDIA LIMITED**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group
Acquirer(s) Mr. Amit Burman	Yes
Seller (s) Mrs. Asha Burman	Yes
PACs other than Acquirer and Seller	
Ashok Chand Burman (HUF)	Yes
Amit Burman (HUF)	Yes
Pradip Burman (HUF)	Yes
Anand Chand Burman	Yes
Vivek Chand Burman	Yes
Gauri Tandon	Yes
Indira Burman	Yes
Pradip Burman	Yes
Shivani Burman	Yes
Chetan Burman	Yes
Eishana Burman	Yes
Monica Burman	Yes
Saket Burman	Yes
Minnie Burman	Yes
Burmans Finvest Private Limited	Yes
Chowdry Associates	Yes
M B Finmart Private Limited	Yes
Gyan Enterprises Pvt. Ltd.	Yes
Milky Investment And Trading Company	Yes
Puran Associates Private Limited	Yes
Ratna Commercial Enterprises Private Limited	Yes



Sahiwal Investment And Trading Company	Yes
VIC Enterprises Private Limited	Yes
Windy Investments Pvt Ltd	Yes


Signature of the acquirer – Mr. Amit Burman

Place: New Delhi

Date: 01.012.2017