

Date: 01.12.2017

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-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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sir,

I, Asha Burman, W/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(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same in your records.

Thanking You
Yours faithfully



Asha Burman
Seller

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Dabur India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Amit Burman		
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 / disposal 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 :			
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 shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
e) Total (a+b+c+d)	1198800679	68.05	68.05
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	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 /sold otherwise than by 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/sold	c) Nil		
d) Shares encumbered / invoked/released by the acquirer	d) Nil		
e) Total (a+b+c+/-d)	e) Mr. Amit Burman acquired 185900 (One Lacs Eighty Five Thousand and Nine Hundred) Equity Shares constituting		

Asha Burman

	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/sale, holding of:			
a) Shares carrying voting rights	1198800679	68.05	68.05
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by 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) after acquisition	NA	NA	NA
e) Total (a+b+c+d)	1198800679	68.05	68.05
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition by way of gift by an Acquirer from his mother.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	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 / sale	Rs. 1761520510/- divided into 1761520510 equity share of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	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		


Signature of the seller- Mrs. Asha Burman

Place: New Delhi
Date: 01.12.2017