Ref: SEC/SE/2016-17

Date: 28.04.2016

Corporate Relation Department
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Building
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- 400 098

Dear Sirs

Grant of Stock Options

In Compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we wish to inform you that the Nomination and Remuneration Committee of Dabur India Limited in its meeting held on 28.04.2016 has granted stock options under the Dabur Employees Stock Option Scheme 2000, as under:

Number of options granted	19722
Number of equity shares covered under the options granted	19722 equity shares of Re.1 each
Vesting Period	1 to 3 years.
Exercise Period	Within 3 years after vesting
Pricing formula	Each option carries the right to the holder to apply for one equity share of the Company at par
Brief details of option granted	- The above options have vesting period of 1 to 3 years. - The options shall be exercisable within a period of 3 years after vesting of the same. - The options carry the right to apply for equivalent number of equity shares of the Company

Thanking you,

Yours faithfully
For Dabur India Limited

(A K Jain)
V P (Finance) and Company Secretary