

Ref: SEC/SE/2014-15
Date: 28.10.2014



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

Re: Information regarding media report about Dabur India Limited

Dear Sir,

This is with reference to recent news item which appeared in the "Financial Chronicle" dated October 28, 2014, Page No. 1, captioned "Dabur promoter among 8 named in blackmoney list".

In this regard we wish to inform you that Mr Pradip Burman is not a member on the Board of Directors of Dabur India Limited. Mr Burman is one of the promoters of the Company.

Further the following clarification has been issued to the media by the Burman family:

"The Burman family is committed to the highest standards of corporate governance, and encourage ethical behaviour at all levels. We wish to state that this account was opened when he was an NRI, and was legally allowed to open this account. We have followed all the laws and the complete details regarding the account have been voluntarily, and as per law, filed with the Income Tax Department, and appropriate taxes paid, wherever applicable. Therefore, it is unfortunate that every person having a foreign bank account is being painted with the same brush."

The news items published in the various news media have no material impact on Dabur India Limited.

Thanking you,

Yours faithfully
For Dabur India Limited

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