

Ref: SEC/SE/2014-15

Date: 11.06.2014



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.

MCX Stock Exchange Limited (MCX-SX)
2nd Floor, Exchange Square Suren Road,
Chakala, Andheri (East),
Mumbai - 400093

Sub: Notice regarding liquidation of a wholly owned step down Subsidiary Company

Dear Sir,

We wish to inform you that our wholly owned step down subsidiary company – Dabur Egypt Trading Limited has been liquidated on 29th May, 2014 and accordingly, has ceased to be our subsidiary company with effect from the said date.

This is for your information and records please.

Thanking you,

Yours faithfully
For Dabur India Limited

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