SEC/SE/2015-16

June 24, 2015

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

Dear Sir,

Pursuant to provisions of Clause 31 & 35B of the Listing Agreement, we are submitting herewith the following documents for your information and records:-

A. Clause 31:

- 6 copies of the Abridged Annual Report including Notice of Annual General Meeting (AGM) of the Company scheduled to be held on 21/07/2015 which is being sent to all shareholders who have not registered their e-mail IDs for the purpose of receiving documents in electronic mode, and

- Form A (Covering letter of the Annual Audit Report).

Please note that full version of the Annual report for the FY 2014-15 shall be sent at your e-mail ID. The same shall be sent to the shareholders electronically who have provided their email IDs. It shall also be available at the Company's website at www.dabur.com.

B. Clause 35B:

- The Company is offering e-voting facility to its shareholders in respect of resolutions to be passed at the AGM. The Company has engaged the services of Karvy Computershare Pvt. Ltd. as the authorized agency to provide remote e-voting facility. The remote e-voting facility shall be kept open from 9:00 a.m. on July 18, 2015 to 5:00 p.m. on July 20, 2015 for shareholders to cast their votes electronically. The cut-off date for voting (including remote e-voting) shall be July 14, 2015. The detailed instructions with respect to voting have been mentioned in the Notice of AGM.

Thanking you.

Yours faithfully
For **DABUR INDIA LIMITED**

Sunita Agrawal

(A K Jain)
Vice President (Finance) &
Company Secretary