SHIVANI BURMAN
4th Floor, Punjabi Bhawan,
10, Rouse Avenue,
New Delhi - 110002

Dated : 13.03.2012

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

Sub. : Compliance under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

I, Shivani Burman (Promoter and Acquirer), propose to acquire 30000 equity shares of Dabur India Limited (Target Company) from another promoter of the Target Company, by way of gift. Please find enclosed the disclosure under the said Regulation.

Thanking you.

Yours faithfully.

Shivani Burman
(SHIVANI BURMAN)

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		DABUR INDIA LIMITED
2.	Name of the acquirer(s)		SHIVANI BURMAN
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		ACQUIRER IS A PROMOTER AND IMMEDIATE RELATIVE OF THE TRANSFEROR WHO IS ALSO A PROMOTER
4.	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired	ADITYA BURMAN
	b.	Proposed date of acquisition	20|03|2012
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	30000 EQUITY SHARES
	d.	Total shares to be acquired as % of share capital of TC	0.002%
	e.	Price at which shares are proposed to be acquired	BY WAY OF GIFT
	f.	Rationale, if any, for the proposed transfer	TRANSFER BY WAY OF GIFT – INTER SE
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		10(1)(a)(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.		RS. 98.74
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.		N.A
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.		SHARES ACQUIRED BY WAY OF GIFT (INTER SE)
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)		DECLARATION ATTACHED
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		DECLARATION ATTACHED

Shivani Burman

11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)(*)	0	-	30000	0.002%
	b	Seller (s)	30000	0.002%	0	-

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Place : New Delhi
Date : 13/03/2012

Shivani Burman
(SHIVANI BURMAN)

SHIVANI BURMAN
4th Floor, Punjabi Bhawan,
10, Rouse Avenue,
New Delhi - 110002

DECLARATION

I, Shivani Burman, hereby declare that the transferor (Aditya Burman) and the transferee (Shivani Burman) have complied/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)

Shivani Burman

(SHIVANI BURMAN)

Place : New Delhi

Dated: 13.03.2012

SHIVANI BURMAN
4th Floor, Punjabi Bhawan,
10, Rouse Avenue,
New Delhi - 110002

DECLARATION

I, Shivani Burman (Acquirer) hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.

Shivani Burman

(SHIVANI BURMAN)

Place : New Delhi

Dated: 13.03.2012