Ref: SEC/SE/2015-16
Date: 15.05.2015

To,
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 (MSXI)
4th Floor, Vibgyor Towers, Plot No. C-62
G-Block, Opposite Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400098

Sub: Confirmation regarding Code of Fair Disclosure and Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, effective from 15th May, 2015, this is to confirm that

- Code of Fair Disclosure, as per regulation 8 of the said regulations, has been formulated by the Company effective 15th May, 2015 and the same has been published on the website of the Company at www.dabur.com.

- Code of Conduct, as per regulation 9 of the said regulations, has been formulated by the Company effective 15th May, 2015.

Thanking you,
Yours faithfully
For Dabur India Limited

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