



Ref: SEC/SE/2022-23

April 20, 2022

To,
Corporate Relations Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

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

BSE Scrip Code: 500096

NSE Scrip Symbol - DABUR

Sub: Compliance Certificate as per Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

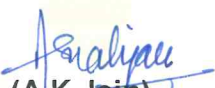
Pursuant to the provisions of Regulation 40(9) of the Listing Regulations, please find enclosed herewith the Certificate issued by M/s Navneet K. Arora & Co LLP, Practicing Company Secretaries for the financial year ended March 31, 2021.

This is for your kind information and records.

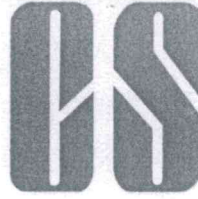
Thanking you,

Yours faithfully,

For **Dabur India Limited**


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

Encl: A/a




To,
Dabur India Limited (ISIN: INE016A01026)
8/3, Asaf Ali Road,
New Delhi - 110002

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022

We have examined the relevant books and records of M/s Dabur India Limited having its Registered Office situated at 8/3, Asaf Ali Road, New Delhi-110002 and Correspondence address at Punjabi Bhawan, 10 Rouse Avenue, New Delhi - 110002, produced before us, by its RTA, M/s KFIN TECHNOLOGIES LIMITED (Formerly: KFIN TECHNOLOGIES PRIVATE LIMITED) for the purpose of issuing the certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information and explanation furnished to us which, to the best of our knowledge and belief were necessary for the purpose of issuing this certificate, we hereby certify that in our opinion and according to the best of our information and belief the company has delivered the following in relation to the financial year ended on **31st March, 2022**:

- a) (i) Share Certificate(s) relating to the requests for transfer of shares related to transfer deeds lodged prior to 1st April, 2019 and re-lodged thereafter, received during the financial year ended on **31st March 2022** as entered in the Memorandum of Transfers have been issued within the stipulated period from the date of lodgment for transfer of shares except those rejected on technical grounds.
- (ii) Share certificate(s) relating to the requests for transmission of shares received during the financial year ended on **31st March 2022** as entered in the Memorandum of Transfers have been issued within the stipulated period from the date of lodgment for transfer / transmission of shares except those rejected on technical grounds.
- b) Share certificate(s) / Letter of Confirmation relating to the request for issue of duplicate share certificates, exchange, sub-division, consolidation, renewal or endorsement of calls / allotment monies received during the financial year ended on to **31st March, 2022** have been issued within the stipulated period from the date of lodgment.

For Navneet K Arora & Co LLP
Company Secretaries,


Navneet Arora
Managing Partner



FCS No.: 3214, CP No.: 3005
ICSI Firm Unique Identification Code: P2009DE061500
UDIN: F003214D000160470
Place: New Delhi
Date: 19th April 2022

Certificate under regulation 40(9) of SEBI (LODR) - DABUR INDIA LIMITED