

Ref: SEC/SE/2023-24

May 05, 2023

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: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Dear Sir/Madam,

Pursuant to Regulation 39(3) of Listing Regulations and in terms of the Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we enclose the details of 'Letter(s) Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

You are kindly requested to take note of the same.

Thanking you,

Yours faithfully,

For Dabur India Limited

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

Encl: A/a

DABUR INDIA LIMITED, Punjabi Bhawan, 10, Rouse Avenue, New Delhi-110 002, Tel.: +91 11 71206000 Fax: +91 11 23222051 Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002 (India) PAN: AAACD0474C, CIN: L24230DL1975PLC007908, Email: corpcomm@dabur.com, Website: www.dabur.com

Annexure – A

Details of Letter(s) of Confirmation issued to shareholders in lieu of share certificate(s) lost

SL NO.	FOLIO NO.	NAME	CERTIFICATE NO.	SHARES	DISTINCTIVE NOS.
1	DIL0051466	Vinesh Kumar Maheshwari	207232	3000	902335947- 902338946
2	DIL0066604	Neelam Nilesh Thakkar	207233	500	899080910- 899081409
			207234	500	904424064- 904424563
3	DIL0066589	Balkrishna N Baheti	207235	40	899074805- 899074844.
	AUDOCTOBACIAL MICH ACTAR		207236	40	904398434- 904398473
4	DIL0045319	Pradeep N Pancholi	207237	1000	601709549- 601710548

For Dabur India Limited

sy

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