

Ref: SEC/SE/2021

7th July, 2021

Scrip Symbol: NSE-DABUR, BSE Scrip Code: 500096

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

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

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,</u> 2018 for the quarter ended 30th June, 2021

Dear Sirs,

Please find enclosed herewith a certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 by KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), the Registrar and Transfer Agent of the Company, for the quarter ended 30th June, 2021.

Submitted for your information and records pl.

Thanking you,
Yours faithfully,
for DABUR INDIA LIMITED

(A K JAIN)

E.V.P (Finance) & Company Secretary



KFIN2021/74(5)/Q1/Certificate

July 6, 2021

TO
THE COMPANY SECRETARY
DABUR INDIA LTD,
PUNJABI BHAWAN,

10 ROUSE AVENUE,

New Delhi-110002.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April,2021 to 30th June, 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- · confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

K. Ray

Yours sincerely, KFin Technologies Private Limited

Rajkumar Kale Asst. Gen. Manager Corporate Registry

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph: +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649