

Ref: SEC/SE/2021-22

Date: April 12, 2021



Scrip Code: NSE– DABUR, BSE- 500096

To,

**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
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.**

**Sub: Compliance Certificate as per Regulation 40(10) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

In Compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose a copy of the Compliance Certificate issued by Company Secretary in Practice for the half year ended on March 31, 2021. This is for your information and records.

Thanking you,

Yours faithfully,

For **Dabur India Limited**

  
(A K Jain)

**EVP (Finance) and Company Secretary**

Encl.: as above




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 HALF YEAR ENDED ON 31<sup>st</sup> March, 2021**

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 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 half year ended on **31<sup>st</sup> March, 2021**:

- a) No requests were lodged with the Company for transfer of shares during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.
- b) No requests were lodged with the Company for exchange, sub-division, consolidation, renewal or endorsement of calls / allotment monies received during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.
- c) Share certificate(s) relating to the request for transmission of shares issue of duplicate share certificates during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** have been issued within the stipulated period of (30) Thirty days from the date of lodgment.

For Navneet K Arora & Co LLP  
Company Secretaries,

  
Navneet Arora  
Managing Partner

FCS No.: 3214, CP No.: 3005  
UDIN: F003214C000056291

Place: New Delhi  
Date: 12<sup>th</sup> April 2021