



Ref: SEC/SE/2023-24

Date: April 21, 2023

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

BSE Scrip Code: 500096

NSE Scrip Symbol: DABUR

Sub: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith the Certificate issued by M/s Navneet K Arora & Co LLP, Practicing Company Secretary, certifying compliance with the requirements of Regulation 40(9) of Listing Regulations, for the financial year ended March 31, 2023.

This is for your kind 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 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023

We have examined the relevant books and records of **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 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 2023**:

1. The Company has issued Letter of Confirmations to shareholders/claimants in respect of request received for consolidation, issuance of duplicate share certificates, transmission and name deletion within stipulated time from the date of receiving request, pursuant to SEBI Circulars issued from time to time, during the period from **01st April 2022 to 31st March 2023**.
2. Certificates were issued electronically in respect of cases received for exchange of share certificates pursuant to split of share certificates from face value of Rs. 10/- to Rs. 1/-, within stipulated time from the date of receiving request, during the aforesaid period.
3. No request received for transfers, renewals, sub-division and endorsement of call/allotment monies during the aforesaid period.

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: F003214E000072901

Place: New Delhi

Date: 12th April 2023

[Note: The above certificate was signed after generating ICSI-UDIN on 12th April 2023 but due to hospitalization for knee operation, the same was not delivered to client and delivered to Client on 20th April 2023.]