

Ref: SEC/SE/2020-21/ Date: 15th February, 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

Sub: Allotment of shares

Dear Sirs,

In compliance of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination & Remuneration Committee of Dabur India Limited has approved the allotment of equity shares of the Company under the Dabur Employees Stock Option Scheme 2000, as under:

| Number of options exercised | 4,873 |
|---|----------------------------------|
| Money realized by exercise of options | Rs. 4,873/- |
| Total number of shares arising as a result of | 4,873 equity shares of Re 1 each |
| exercise of options | |

With this allotment, the paid up equity share capital of the Company has increased to Rs 1,76,74,25,349/- divide d into 1,76,74,25,349 equity shares of face value of Rs 1/-each.

Thanking You,

Yours Faithfully

For Dabur India Limited

(A K Jain)

EVP (Finance) & Company Secretary

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