

Ref: SEC/SE/2023-24

November 09, 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 listed below the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

| SL<br>NO. | FOLIO NO.  | NAME   | CERTIFICATE<br>NO. | SHARES | DISTINCTIVE NOS.    |
|-----------|------------|--|--------------------|--------|---------------------|
| 1         | DIL0081056 | Hel <mark>en D C</mark> osta<br>Felix Francis DCosta | 207393             | 1000   | 602880495-602881494 |
| 2         | DIL0081059 | Hilda Belinda Leticia Pereira                        | 207401             | 1000   | 606686305-606687304 |

You are kindly requested to take note of the same.

Thanking you,

Yours faithfully,

For Dabur India Limited

(A K Jain) 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