

Ref: SEC/SE/2020-21

8th January, 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 31<sup>st</sup> December, 2020

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 31st December, 2020.

Submitted for your information and records pl.

Thanking you,
Yours faithfully,
for DABUR INDIA LIMITED

(A K JAIN)

E.V.P (Finance) & Company Secretary



KFIN2020/74(5) Q3/Certificate

January 08, 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 1<sup>st</sup> October 2020 to 31<sup>st</sup> December,2020, 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, Yours Faithfully, For KFin TechnologiesPvt Limited

K. Rey.
Authorized signatory.

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, 500i Ph: +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649