b NOVARTIS

Novartis India Limited Registered Office: Inspire BKC 7th Floor Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Maharashtra, India Tel +91 22 50243000 Fax +91 22 50243010 Email: india.investors@novartis.com CIN No. L24200MH1947PLC006104 Website: www.novartis.com

August 20, 2024

To, The Secretary **BSE** Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai 400 001

Scrip Code: 500672

Dear Sir/ Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) **Regulations**, 2015

Please find enclosed intimation dated August 19, 2024 received from Link Intime India Private Limited, Registrar and Share Transfer Agent, providing information regarding issue of duplicate share certificate in favour of shareholder of the Company.

Further, in accordance with the SEBI circulars issued in this regard, letter of confirmation in lieu of the physical share certificate will be issued to the said shareholder of the Company within the prescribed timelines.

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Novartis India Limited

Maru Chandni DN: dc=com, dc=novartis, ou=people, ou=l serialNumber=3190945, cn=Maru Chandni

Digitally signed by Maru Chandni DN: dc=com, dc=novartis, ou=people, ou=LE, Date: 2024.08.20 15:50:20 +05'30'

Chandni Maru **Company Secretary and Compliance officer**

Encl: as above

LINK Intime

Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

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Date: 19.08.2024

To, Company Secretary Novartis India Limited

Sub: Regulation 39(3) of SEBI (LODR), 2015.

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificate has been issued considering approval date 19.08.2024.

Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
JAYASHREE VARADRAJAIYENGAR	03093969	442532	90	4292548 - 4292637

Yours Faithfully, Link Intime India Private Limited

Autho **Pized Signatory**