



Abbott India Limited
Godrej BKC, Plot C-68,"G"Block,
15-16th Floor, Bandra-Kurla Complex,
Near MCA Club, Bandra (E),
Mumbai - 400 051. India

Registered Office:
3, Corporate Park,
Sion Trombay Road,
Mumbai - 400 071.India

Tel: (91-22) 5046 1000/2000
Fax : (91-22) 5016 9400
E-mail : webmasterindia@abbott.com
Website : www.abbott.co.in
CIN: L24239MH1944PLC007330

To,
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

April 20, 2022

Scrip Code No - 500488

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Dear Sir,

Please find enclosed Certificate dated April 20, 2022 issued by Ms. Neena Bhatia, Practicing Company Secretary, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,
Abbott India Limited

A handwritten signature in black ink, appearing to read 'Krupa Anandpara', written over a horizontal line.

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536

Encl: a/a



N. J. BHATIA
COMPANY SECRETARY

C-93, Snehadhara, Dadabhai Cross Road No. 3, Vile Parle (W), Mumbai - 400 056.
Cell : 9870002130 E-mail : njbhatia@rediffmail.com / njbhatia21@gmail.com

CERTIFICATE

Under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

For the year ended March 31, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other Documents relating to **Abbott India Limited** ("the Company") maintained by **KFin Technologies Limited** (formerly KFin Technologies Private Limited) ("Registrar and Share Transfer Agent") for the period from **April 1, 2021 to March 31, 2022** for the purpose of issuing this Certificate as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Based on such examination, information and documents provided by the Company and its Registrar and Share Transfer Agent, I hereby certify that during the aforesaid period, the Company has:

- (i) issued all Share Certificate(s) in respect of requests received for transmission, duplicate, deletion and change of name and split of shares during the period from April 1, 2021 to March 31, 2022 as entered in the Memorandum of Transfers, within a period of thirty (30) days from the the respective date(s) of receipt of such request(s) except those cases rejected on technical grounds;
- (ii) not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Mumbai

Date: April 20, 2022

UDIN: F009492D000163580

Signature:

Name of Company Secretary:

CP NO:

NEENA BHATIA
COMPANY SECRETARY
C-93, Snehadhara,
Dadabhai Cross Road No. 3,
Vile Parle (W), Mumbai - 400 056.
FCS 9492 CP No. 2661