



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

December 20, 2021

**Scrip Code: 500488**

Dear Sir,

**Subject: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, KFin Technologies Private Limited has received below mentioned request from the Shareholders for issue of Duplicate Share Certificates.

| Sr. No. | Name   | Folio No. | Certificate No. | No of Shares | Distinctive Nos. From | Distinctive Nos. To |
|---------|--|-----------|-----------------|--------------|-----------------------|---------------------|
| 1       | <b>Anant Atmaram Kelkar<br/>Annapurna Anant Kelkar</b> | K00815    | 2004            | 200          | 1406481<br>9540512    | 1406580<br>9540611  |
| 2.      | <b>Mukesh Amratlal Shah</b>                            | M003518   | 10359           | 30           | 22200320              | 22200349            |

We shall issue the Duplicate Share Certificates only after the necessary formalities are carried out by the Shareholders.

Kindly acknowledge the receipt of the same.

Thank you.

Yours faithfully,  
**Abbott India Limited**

**Krupa Anandpara**  
**Company Secretary**  
**Membership No.: ACS 16536**