

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



April 8, 2020

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sirs,

Scrip Code No. 500488

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2020

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate dated April 7, 2020, duly signed by the Compliance Officer of the Company and Authorized Representative of the Registrar and Share Transfer Agent i.e., KFin Technologies Private Limited for the year ended March 31, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
Abbott India Limited

A handwritten signature in black ink, appearing to read 'Krupa', with a horizontal line drawn through it.

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536

Encl: a/a

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Name of the Company: Abbott India Limited

Scrip Code No: 500488

Compliance Certificate as required under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2020

This is to certify that, KFin Technologies Private Limited (SEBI Registration Number - INR000000221) having its office at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032 is the Registrar and Share Transfer Agent of the Company appointed vide Memorandum of Understanding dated May 30, 2016.

It is further confirmed that for the year ended March 31, 2020, all activities in relation to share transfer facility are maintained by KFin Technologies Private Limited, the Registrar & Share Transfer Agent of the Company.

For Abbott India Limited

A handwritten signature in black ink, appearing to read 'Krupa', with a horizontal line drawn through it.

**Krupa Anandpara
Company Secretary & Compliance Officer
Membership No.: ACS 16536**

For KFin Technologies Private Limited

A handwritten signature in black ink, appearing to read 'MRV Subrahmanyam', with a horizontal line drawn through it.

**MRV Subrahmanyam
General Manager**

Date: April 7, 2020