



**Novartis India Limited**  
Registered Office:  
Inspire BKC  
Part of 601 & 701  
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.in

January 13, 2022

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

**Sub.: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (“said Regulations”) on behalf of Novartis India Limited (“the Company”) for the quarter ended December 31, 2021**

**Ref.: 1. ISIN - INE234A01025**  
**2. Scrip Code - 500672**

Dear Sir/ Madam,

In reference to the above captioned subject, the certificate dated January 5, 2022, issued by the Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited, in terms of the provisions of the said Regulations, for the quarter ended December 31, 2021, is enclosed herewith for your records.

This is for your information and record.

Thanking you.

Yours sincerely,

**For Novartis India Limited**

Noble  
Monaz

Digitally signed by Noble Monaz  
DN: dc=com, dc=novartis, ou=people,  
ou=it, serialNumber=1233335,  
cn=Noble Monaz  
Reason: I am approving this document  
Date: 2022.01.13 14:40:15 +05'30'

**Monaz Noble**  
**Non-Executive Director**

Encl.: as above

TO,  
NOVARTIS INDIA LTD  
INSPIRE BKC, 6TH AND 7TH FLOOR,  
BANDRA KURLA COMPLEX,  
BANDRA (EAST),  
MUMBAI: 400051

Date : 05th January, 2022

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
AVP- Client Relations