



REF:INABB:STATUT:LODR:40(9):2024

January 19, 2024

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
(Attn: DCS – CRD)

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Attn: Listing Dept.

Dear Sirs

Sub: Certificate from a Practicing Company Secretary

Ref: Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Company's financial year January-December)

Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate submitted by Mr. K Jayachandran, Practicing Company Secretary, for the financial year ended December 31, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ABB India Limited

Trivikram Guda
Company Secretary

Encl: as above

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2023

I have examined Memorandum of Transfers, Registers, files and other documents relating to **ABB India Limited** (the "Company") bearing **CIN: L32202KA1949PLC032923** having its Registered Office at Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Peenya, Bengaluru - 560058, Karnataka maintained by **KFin Technologies Limited** (Formerly known as *KFin Technologies Private Limited*) Registrars and Transfer Agents (RTA), pertaining to transfer of equity shares of the Company for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on information provided and explanation given to me by the Company and RTA, I hereby certify that for the financial year ended on **December 31, 2023**:

1. As the transfer of shares held in physical form is not permitted, RTA has not processed any Share Transfer requests and consequently there was no issue of Share Certificate(s) related to Share Transfer during the period **January 01, 2023** to **December 31, 2023**.
2. Request received for transmission of shares, deletion, correction of names and duplicate shares during the period from **January 01, 2023** to **December 31, 2023** were processed with in the stipulated time.
3. There were no instances of sub–division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period covered in this certificate.
4. Any other information, if applicable: **Nil**

Place: Bengaluru
Dated: 19/01/2024

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JAYACHANDRAN
Date: 2024.01.19
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K JAYACHANDRAN
CP NO. 4031
UDIN: A011309E003265703