



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

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

The Secretary
National Securities
Depository Limited
Trade World, A wing, 4th
Floor, Kamala Mills
Compound, Lower Parel,
Mumbai - 400013

The Secretary
Central Depository Services
Limited
Office: Marathon Futurex, A-
Wing, 25th floor, NM Joshi
Marg, Lower Parel, Mumbai
400013

May 07, 2019

Dear Sir,

Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depository & Participants), Regulations 2018

With reference to the above subject, please find enclosed a Certificate under Regulation 74(5) of SEBI (Depository & Participants) Regulations, 2018 for the quarter ended March 31, 2019 received from M/s. Link Intime India Private Limited on April 27, 2019, the Registrar and Share Transfer Agent of the Company.

Contents of the said letter are self-explanatory.

You are requested to take note of the same in your records.

Thanking you.

Yours sincerely,

For Novartis India Limited


Trivikram Guda
Company Secretary &
Compliance Officer

Encl.: as above

Date: 16.04.2019

To
Company Secretary
Novartis India Limited

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

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory