



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

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CIN : L24239MH1944PLC007330

December 9, 2019

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

Dear Sirs,

Subject: Change in name of Registrar and Share Transfer Agent of the Company

We have been informed by Karvy Fintech Private Limited, our Registrar and Share Transfer Agent ("RTA"), that their name has changed to **KFin Technologies Private Limited** effective December 5, 2019.

Accordingly, we request you to kindly update the new name of our RTA as **KFin Technologies Private Limited** in your records.

Thank you.

Abbott India Limited

A handwritten signature in blue ink, appearing to read 'Krupa Anandpara', written over a horizontal line.

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