



**Novartis India Limited**  
Registered Office:  
Inspire BKC  
7<sup>th</sup> Floor  
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 12, 2024

The Secretary  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code - 500672

Dear Sir/ Madam,

**Sub.: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose Certificate dated January 05, 2024, issued by Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, for the quarter ended December 31, 2023.

You are requested to take the above information on record.

Thanking you.

Yours Sincerely,

For **Novartis India Limited**

 Digitally signed by Malpani Nikhil  
DN: dc=com, dc=novartis, ou=people,  
ou=GR, serialNumber=3079258,  
cn=Malpani Nikhil  
Date:2024.01.12 16:07:57 +05'30'

**Nikhil Malpani**  
**Company Secretary and Compliance Officer**

Encl.: as above

To,  
The Compliance Officer/ Company Secretary  
NOVARTIS INDIA LTD  
INSPIRE BKC, 6TH AND 7TH FLOOR,  
BANDRA KURLA COMPLEX,  
BANDRA (EAST),  
MUMBAI  
MUMBAI  
PINCODE : 400051

Date : 05-01-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear 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 December 2023, 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 the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.