



**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

August 22, 2023

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

Scrip Code: 500672

Dear Sir/ Madam,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed intimation dated August 22, 2023 received from Link Intime India Private Limited, Registrar and Transfer Agent, providing information regarding issue of duplicate share certificates in favour of shareholders of the Company.

Further, in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, letter of confirmation in lieu of the physical share certificates will be issued to the said shareholders of the Company within the prescribed timelines.

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

**For Novartis India Limited**

Malpani Nikhil Digitally signed by Malpani Nikhil  
DN: dc=com, dc=novartis, ou=people,  
ou=CR, serialNumber=3079258,  
cn=Malpani Nikhil  
Date: 2023.08.22 15:25:34 +05'30'

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

Encl: as above

Date: 22.08.2023

To,  
Company Secretary  
**Novartis India Limited**

**Sub: Regulation 39(3) of SEBI (LODR), 2015.**

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificate has been issued considering approval date 22.08.2023

Sl. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	NEERU BAGAI VINAY BAGAI	02221870	442272	50	15563128 - 15563177
2	K ARUN SHENOY	01132831	442273	10	3332194 - 3332203

Yours Faithfully,  
Link Intime India Private Limited

  
Authorized Signatory