# **U** NOVARTIS

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

November 15, 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 November 13, 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

#### Nikhil Malpani Company Secretary and Compliance Officer

Encl: as above



#### Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 13.11.2023

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 13.11.2023

SI. No.	Shareholder(s) Name	Folio No.	New Certificat No.	No. of Shares	Distinctive nos.
1	SWARN DHAWAN	02313251	442491	70	16040548 - 16040617
2	RATNAPRABHA VIJAYSINH JADHAV	R000782	442492	2	31918001 - 31918002
3.	JALOO JEHANGIR VACHA	02126249	442493	180	4346878 - 4347057

Yours Faithfully,

Link Intime India Private Limited

Authorized Signatory