

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

December 06, 2022

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

Dear Sir/ Madam,

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

Please find enclosed intimation dated December 06, 2022 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 confirmations in lieu of the physical share certificates will be issued to the said shareholders of the Company within the prescribed timelines.

Request you to take the same on record as required under the provisions of the said Regulation.

Thanking you,

Yours Sincerely,

For Novartis India Limited



Nikhil Malpani Company Secretary and Compliance Officer



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: 06.12.2022

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 Certificates has been issued considering approval date 06.12.2022

SI. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	GAGAN INDER KAUR MR AMARJIT SINGH	02094843	442231	50	4039444-4039493
2	LAKSHMIKANT SALECHA MR MOHAN LAL JAIN	02165597	442232	220	4608158-4608377
3	LAKSHMIKANT SALECHA MR MOHAN LAL JAIN	L000049	442233	02	31906859-31906860

Yours Faithfully,

Link Intime India Private Limited

Authorized Signatory