



Abbott India Ltd
Godrej BKC, Plot C-68, G. Block,
15-16th Floor, BKC,
Near MCA Club, Bandra (E),
Mumbai - 400 051. India

Registered Office:
3, Corporate Park,
Sion Trombay Road,
Mumbai -400 071. India

Tel : (91-22) 3816 2000
Fax : (91-22) 3816 2400
E-mail : webmaster@abbott.co.in
Site : www.abbott.co.in
CIN : L24239MH1944PLC007330

The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

By Email

October 15, 2019

Scrip Code No. 500488

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the second quarter ended September 30, 2019

Dear Sir/Madam,

In terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed, Certificate dated October 14, 2019 issued by Karvy Fintech Private Limited, Registrar and Share Agent of the Company for the second quarter ended September 30, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,
Abbott India Limited

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536



Encl: a/a

KFCL/ABBT/SEP/2019
October 14, 2019

Mrs. Krupa Anandpara
Company Secretary
M/s. Abbott India Limited
Floor 16, Godrej BKC
Plot No. C-68 BKC
Near MCA Club
Bandra (East)
Mumbai – 400 051.

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended September 30, 2019, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

Request to kindly take the above on record

Thanking You

Yours faithfully,
for KARVY FINTECH PRIVATE LIMITED



M R V SUBRAHMANYAM
General Manager