

Abbott India Limited Godrej BKC, Plot C-68,"G"Block, 15-16th Floor, Bandra-Kurla Complex, Sion Trombay Road, Near MCA Club, Bandra (E), Mumbai - 400 051, India

Registered Office: 3, Corporate Park, Mumbai - 400 071.India Tel: (91-22) 5046 1000/2000 Fax: (91-22) 5016 9400 E-mail: webmasterindia@abbott.com Website: www.abbott.co.in CIN: L24239MH1944PLC007330

April 7, 2022

Corporate Relations Department **BSE Limited** Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai- 400 001

Dear Sirs,

## Scrip Code No. 500488

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2022

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate dated April 7, 2022, duly signed by the Compliance Officer of the Company and Authorized Representative of the Registrar and Share Transfer Agent i.e., KFin Technologies Limited (Formerly KFin Technologies Private Limited) for the year ended March 31, 2022.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully, **Abbott India Limited** 

Krupa Anandpara **Company Secretary** 

Membership No.: ACS 16536

Encl: a/a



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Tel: (91-22) 5046 1000/2000

Name of the Company: Abbott India Limited

Scrip Code No: 500488

Compliance Certificate as required under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

This is to certify that, KFin Technologies Limited (Formerly KFin Technologies Private Limited) (SEBI Registration Number - INR000000221) having its office at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032 is the Registrar and Share Transfer Agent of the Company.

It is further confirmed that for the year ended March 31, 2022, all activities in relation to both physical and electronic share transfer facility are maintained by KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company.

For Abbott India Limited

For KFin Technologies Limited (Formerly KFin Technologies Private Limited)

Krupa Anandpara

Company Secretary & Compliance Officer

Membership No.: ACS 16536

Date: April 7, 2022 Place: Mumbai

**Authorized Signatory**