

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

To. **BSE Limited** Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

August 11, 2023

Scrip Code: 500488

Dear Sir.

Subject: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, KFin Technologies Limited has received below mentioned request from the Shareholders for issue of Duplicate Share Certificates.

| Sr. No. | Name | Folio No. | Certificate No. | No of Shares | Distinctive Nos. From | Distinctive Nos. To |
|------------|---|-----------|--------------------|-----------------|--------------------------|------------------------|
| 1. | Abbas Karimbhoy Dohadwala Rehana Abbas Dohadwala | D00862 | 8278 | 61 | 8664997 | 8665057 |
| 2. | Abbas Karimbhoy Dohadwalla | D00164 | 8275 8276 | 123 60 | 8606833 8606956 | 8606955 8607015 |

We shall issue the Letter of Confirmation only after the necessary formalities are carried out by the Shareholders.

Kindly acknowledge the receipt of the same.

Thank you.

Yours faithfully. **Abbott India Limited**

Vivek V Kamath **Managing Director** DIN: 06606777