

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 29, 2021

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

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

Dear Sirs,

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we are issuing a duplicate share certificate to following shareholder, as per the information received from the Company's Registrar and Share Transfer Agent on December 22, 2021:

Folio No	Name of Shareholder	Certificate No.	Distinctive Nos.	No. of Shares
02212773	I B Nagarathna	441986	15526498-15526647	150

Further, we wish to inform you that as per the information received from the Company's Registrar and Share Transfer Agent on December 29, 2021, following shareholders have reported the loss of share certificates:

Folio No	Name of Shareholder	Certificate No.	Distinctive Nos.	No. of Shares
02094843	Gagan Inder Kaur	12625	4039444 - 4039493	50
02028760	Amarjit Singh	9508	3637157 - 3637206	50

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

Monaz Noble Non-Executive Director