

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

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

April 24, 2019

Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sirs,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the Compliance Certificate, for half year ended March 31, 2019.

Thanking you.

For Novartis India Limited

Trivikram Guda Company Secretary & Compliance Officer

Encl.: as above



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

April 18, 2019

Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sirs,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility for the period from October 1, 2018 to March 31, 2019 are maintained with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, having its registered office at C – 101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400 083 and who are registered, as Registrar and Share Transfer Agent in Category – I with SEBI vide registration no: INR000004058.

Thanking you.

Yours sincerely,

For Novartis India Limited

Trivikram Guda Company Secretary & Compliance Officer For Link Intime India Private Limited

Authorised Signatory