



**Novartis India Limited**  
Registered Office:  
Inspire BKC  
7<sup>th</sup> Floor  
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 21, 2023

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

Scrip Code: 500672

Dear Sir/ Madam,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed intimation dated December 21, 2023 received from Link Intime India Private Limited, Registrar and Transfer Agent, providing information regarding issue of duplicate share certificate in favour of shareholder of the Company.

Further, in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, letter of confirmations in lieu of the physical share certificate will be issued to the said shareholder of the Company within the prescribed timelines.

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

**For Novartis India Limited**

Malpani Nikhil Digitally signed by Malpani Nikhil  
DN: dc=com, dc=novartis, ou=people,  
ou=CIF, serialNumber=3079238,  
cn=Malpani Nikhil  
Date: 2023.12.21 13:53:56 +05'30'

**Nikhil Malpani**  
**Company Secretary and Compliance Officer**

Encl: as above

Date: 21.12.2023

To,  
Company Secretary  
**Novartis India Limited**

**Sub: Regulation 39(3) of SEBI (LODR), 2015.**

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificate has been issued considering approval date 21.12.2023

Sl. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	HASIM SHAKIR TAHERA SHAKIR	02101441	442502	30	4155234 -4155263

Yours Faithfully,  
Link Intime India Private Limited

  
Authorized Signatory