

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

Registered Office: 3, Corporate Park, Sion Trombay Road, Mumbai - 400 071.India

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Tel: (91-22) 5046 1000/2000

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

December 27, 2021

Scrip Code: 500488

Dear Sir,

<u>Subject: Intimation under Regulation 39(3) of the Securities and Exchange Board of India</u> (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 Private Limited has received below mentioned request from the Shareholder for issue of Duplicate Share Certificate.

Sr. No.	Name	Folio No.	Certificate No.	No of Shares	Distinctive Nos. From	Distinctive Nos. To
1	Ardeshir Shiavax Khambata	A01817	243	3668	1331226 1333626	1332725 1333925
					1333960	1333925
					8202316	8204149

We shall issue the Duplicate Share Certificate only after the necessary formalities are carried out by the Shareholder.

Kindly acknowledge the receipt of the same.

Thank you.

Yours faithfully,

Abbott India Limited

Krupa Anandpara Company Secretary

Membership No.: ACS 16536