

REF:INABB:STATUT:LODR:2023

August 30, 2023

| BSE Limited               | National Stock Exchange of India Ltd                         |
|---------------------------|--|
| P.J. Towers, Dalal Street | Exchange Plaza, 5 <sup>th</sup> floor, Plot No. C/1, G Block |
| Mumbai 400 001            | Bandra-Kurla Complex, Bandra (E).                            |
| (Attn : DCS CRD)          | Mumbai 400 051   |

Attn: Listing Dept.

Dear Sirs,

Sub: Intimation of loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. BSE - 500002 / NSE - ABB Ref:

Pursuant to above and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") KFIN Technologies Limited on August 28, 2023 and August 30, 2023 respectively, we would like to inform that the RTA has received intimation from the following shareholder/s regarding loss/misplacement of share certificates with the request for issue of duplicate share certificate in lieu thereof:

| SI<br>No. | Folio no. | Name of<br>shareholder / Joint<br>holder              | No. of<br>shares | Face<br>Value per<br>share in<br>Rs. | Certificate<br>No. | Distinctive<br>Nos.          |
|-----------|-----------|---|------------------|--------------------------------------|--------------------|------------------------------|
| 1         | V0001729  | Venessa De Souza<br>Edgar De Souza<br>Yvette De Souza | 59               | 10                                   | 399092 -<br>399096 | 41281613 to<br>41281626      |
|           |           |   |                  |                                      | 417335             | 41408747 to<br>41408747      |
|           |           |   |                  |                                      | 906342             | 934272619<br>to<br>934272662 |
| 2         | V0001628  | Venessa De Souza<br>Edgar De Souza<br>Yvette De Souza | 240              | 10                                   | 398842 -<br>398843 | 41278929 to<br>41278988      |
|           |           |   |                  |                                      | 906315             | 934269707<br>to<br>934269886 |
| 3         | R0024943  | Ruby Palit<br>Ayan Palit                              | 2                | 10                                   | 89346              | 9129612 to<br>9129612        |
|           |           |   |                  |                                      | 99989718           | 7736683 to<br>7736683        |

Pursuant to SEBI Circular, a letter of confirmation will be issued to the shareholder only after the receipt of all necessary documents and compliance of required formalities.

**ABB** India Limited Registered and Corporate Office Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage Peenya Industrial Area IV Peenya, Bengaluru - 560 058 Karnataka, India

CIN: L32202KA1949PLC032923 GST: 29AAACA3834B1Z4

Email: investor.helpdesk@in.abb.com

Phone: +91 80 2294 9150 - 54 Fax: +91 80 2294 9148

www.abb.com/in



You are requested to inform to all your Broker Members not to deal in the aforesaid share certificate in any manner.

Kindly take the above information on record.

Thanking you,

Yours faithfully, For ABB India Limited

Trivikram Guda Company Secretary and Compliance Officer ACS-17685 Encl: as above

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## Vanessa Sophia Fernandes

C/O, VIRAJ SARVAIYA 702, Raghunath Tower, Devidas Lane, Borivali (W), Mumbai - 400103

To KFin Technologies Private Limited, Unit: ABB India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

Date: 24 - 08 - 2023

16665972

## Subject: Request for Name Deletion & KYC Updation cum Issuance of **Duplicate shares certificates of ABB India Limited Folio No. V0001628**

Dear Sir,

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We are in receipt of your letter dated- 05-07-2023, Ref no- ABBN/61344C/VRATHOD1.

We have attached the share certificate no - 00398842 & 00398843 of FV Rs 10/-. of 608 hard

We hereby request you to Issue Duplicate share certificates in respect of the ABB India Limited, holding 180 shares under Folio No. V0001628

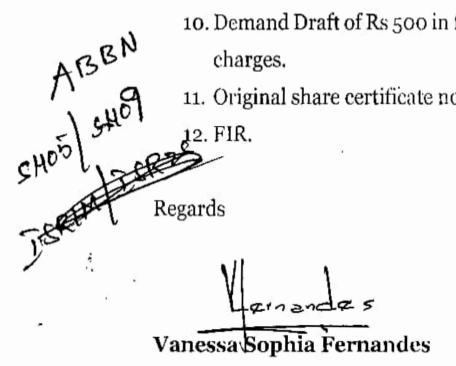
We have attached following documents:

- Annexure A- AFFIDAVIT.
- Annexure B- INDEMNITY.
- 3. ISR 1, ISR 2, ISR-3 & ISR4.
- 4. Self-attested PAN and Aadhar.
- 5. Cancelled Cheque Leaf & CML.
- 6. Pan and Aadhar of Witnesses.
- 7. Notarized Death certificate.
- Notarized name change gazette of both the holders.
- 9. Affidavit for difference in the name of deceased shareholder.
- 10. Demand Draft of Rs 500 in favour of ABB India Limited towards Advertisement charges.

11. Original share certificate no - 00398842 & 00398843 of FV Rs 10/-.

12. FIR.

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## Vanessa Sophia Fernandes

C/O, VIRAJ SARVAIYA 702, Raghunath Tower, Devidas Lane, Borivali (W), Mumbai - 400103

Date: 24 /08/23

KFin Technologies Private Limited, Unit: ABB India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.



6665975.

## Subject: Request for Name Deletion & KYC Updation cum Issuance of Duplicate shares certificates of ABB India Limited Folio No. V0001729

Dear Sir,

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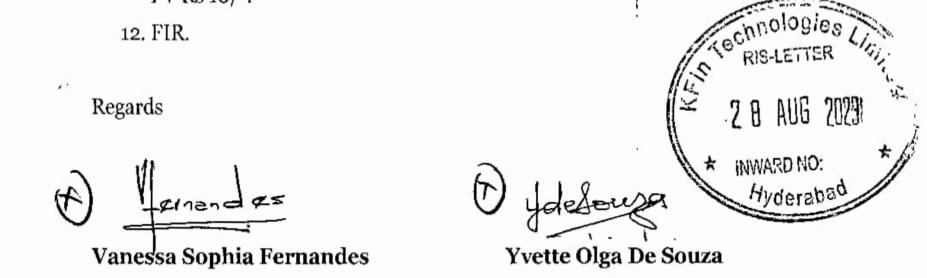
We are in receipt of your letter dated- 06-07-2023, Ref No- ABBN/61345/VRATOD1.

We have attached the share certificate no -399093, 399094, 399095, 399096 & 417335 of FV Rs 10/-. 0 F 5 Sharry

I hereby request you to Issue Duplicate share certificates in respect of the ABB India Limited, holding 54 shares under Folio No. V0001729

We have attached following documents:

- Annexure A- AFFIDAVIT.
- Annexure B- INDEMNITY.
- ISR 1, ISR 2, ISR-3 & ISR4.
- Self-attested PAN and Aadhar. 4.
- Cancelled Cheque Leaf & CML.
- 6. Pan and Aadhar of Witnesses.
- Notarized Death certificate.
- 8. Notarized name change gazette of both the holders.
- 9. Affidavit for difference in the name of deceased shareholder.
- ABBN SHOF SHOP 10. Demand Draft of Rs 500 in favour of ABB India Limited towards Advertisement charges.
  - 11. Original share certificate no 399093, 399094, 399095, 399096 & 417335 of FV Rs 10/-.



KFIN TECHNOLOGIES LTD



KFIN TECHNOLOGIES LTD KANKARIA CENTRE 2/1 RUSSEL STREET 4 TH FLOOR KOLKATA 700071 EMAIL - einward.ris@kfintech.com TOLL FREE - 1800-309-4001

|                   | ACKY   |               |                               |  |  |  |
|-------------------|--|---------------|-------------------------------|--|--|--|
| Name              | RUBY PALIT   | Date          | 9802382<br>Aug 21 2023 4:16PM |  |  |  |
|                   |  | Reference No. | CAL/96660193                  |  |  |  |
| Company           | ABB INDIA LIMITED  |               |                               |  |  |  |
| Nature of Request | RECEIPT OF IB AND AFFIDAVIT FOR ISSUE OF DUP SECURITIES  |               |                               |  |  |  |
| Folio             | R0024943   |               |                               |  |  |  |
| Enclosures        | APPLICATION/LETTER FROM HO/ORIGINAL IB &<br>AFFIDAVIT/NOTARISE COPY OF D.C/COPY OF PAN,AADHAAR/ISR 4 |               |                               |  |  |  |

This being a computer-generated document, no signature is required.

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https://crapps.kfintech.com/branch/intranet/genackn.aspx?brref=4jeR3JaW4d43AYYQVezefw%3d%3d&dept=j6rVDO3EOG8%3d