

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

Email: india.investors@novartis.com CIN No. L24200MH1947PLC006104

Website: www.novartis.in

Fax +91 22 50243010

October 21, 2022

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

Dear Sir/ Madam,

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

Please find enclosed intimation dated October 20, 2022 received from Link Intime India Private Limited, Registrar and Transfer Agent, providing information regarding issue of duplicate share certificates in favour of shareholders 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 certificates will be issued to the said shareholders of the Company within the prescribed timelines.

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



Digitally signed by Malpani Nikhil DN: dc=com, dc=novartis, ou=people, ou=GR, serialNumber=3079258, cn=Malpani Nikhil Date: 2022.10.21 12:08:06 +05'30'

Nikhil Malpani Company Secretary and Compliance Officer



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000

Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 20.10.2022 **

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 Certificates has been issued considering approval date 20.10.2022

SI. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	BHALESH PATHARE PANDHARI PATHARE	02032660	442001	120	3706927 - 3707046
2	AMARJIT SINGH GAGANINDER KAUR	02028760	442002	50	3637157 - 3637206

Yours Faithfully, Link Intime India Private Limited