



**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

April 21, 2022

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

**Sub.: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (“said Regulations”) on behalf of Novartis India Limited (“the Company”) for the quarter and year ended March 31, 2022**

**Ref.: 1. ISIN - INE234A01025**  
**2. Scrip Code - 500672**

Dear Sir/ Madam,

In reference to the above captioned subject, the certificate dated April 8, 2022, issued by the Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited, in terms of the provisions of the said Regulations, for the quarter and year ended March 31, 2022, is enclosed herewith for your records.

This is for your information and record.

Thanking you.

Yours sincerely,

**For Novartis India Limited**

**Monaz  
Noble**

Digitally signed by Monaz Noble  
DN: c=IN, o=Personal,  
2.5.4.20=754e7fab8820f66e343827b  
54b44c25576575799a2e494b4333  
b19962660, postalCode=600011,  
st=Maharashtra,  
serialNumber=4e6f0825242c448896d  
344127d3307a9b2d27296d4973b2b7  
54957d87f3b03, cn=Monaz Noble  
Date: 2022.04.21 16:56:58 +05'30'

**Monaz Noble**  
**Non-Executive Director**

Encl.: as above

Date: 08<sup>th</sup> April, 2022

TO,  
NOVARTIS INDIA LTD  
INSPIRE BKC, 6TH AND 7TH FLOOR,  
BANDRA KURLA COMPLEX,  
BANDRA (EAST),  
MUMBAI: 400051

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

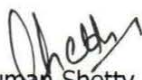
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Assistant Vice President – Client Relations