



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

Tel: (91-22) 5046 1000/2000
Fax : (91-22) 5016 9400
E-mail : webmasterindia@abbott.com
Website : www.abbott.co.in
CIN: L24239MH1944PLC007330

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

September 13, 2024

Scrip Code: 500488

Dear Sir,

Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (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 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. | Dharamsey Pragji Damayanti Dharamsey Nayna Dharamsey Ashar | P00803 | 3232 | 2 | 6022805 | 6022805 |
| | | | | | 14884609 | 14884609 |

Further pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, a letter of Confirmation in lieu of the physical Share Certificate will be issued to the securities holder/claimant upon completion of the necessary formalities regarding duplicate share certificate.

Kindly acknowledge receipt of the same.

This is for your information and record.

For **Abbott India Limited**

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865