

Novartis India Limited

Registered Office: Inspire BKC 7th Floor 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.com

November 14, 2024

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

Scrip Code: 500672

Dear Sir/ Madam,

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

Please find enclosed intimation dated November 13, 2024, received from Link Intime India Private Limited, Registrar and Share Transfer Agent, providing information regarding issue of duplicate share certificate in favour of shareholder of the Company.

Further, in accordance with the SEBI circulars issued in this regard, letters of confirmation in lieu of the physical share certificate will be issued to the said shareholder of the Company within the prescribed timelines.

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Novartis India Limited



Digitally signed by Maru Chandni DN: dc=com, dc=novartis, ou=people, cn=Maru Chandni Date: 2024.11.14 12:50:43 +05'30'

Chandni Maru

Company Secretary and Compliance officer

Encl: as above



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: 13.11.2024

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 Certificate has been issued considering approval date 13.11.2024.

| Shareholder(s) Name | Folio No. | New Certificate No. | No. of Shares | Distinctive nos. |
|---|-----------|---------------------------|---------------|-------------------|
| KUNJLATA TARAK MEHTA TARAK BANSIDHAR MEHTA | 02137542 | 442838 | 90 | 4396628 - 4396717 |

Yours Faithfully, Link Intime India Private Limited

Authorized Signatory