

**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

October 09, 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 October 08, 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, the Duplicate Share Certificate/ letter 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, ou=LE, Date: 2024.10.09 21:17:14 +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: 08.10.2024

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 07.10.2024.

Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
Varsha Hooja Ravi Hooja	03067009	442536	180	19974828 - 19975007
Ballaub Das Agarwal	02048027	442537	10	3780177 - 3780186

Yours Faithfully, Link Intime India Private Limited

Authorized Signatory