



REF:INABB:STATUT:LODR:40(9):

January 17, 2023

BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai 400 001  
**(Attn: DCS – CRD)**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

Attn: Listing Dept.

Dear Sirs

Sub: Certificate from a Practicing Company Secretary

Ref: Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015  
(Company's financial year January-December)

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Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate submitted by Mr. K Jayachandran, Practicing Company Secretary, for the financial year ended December 31, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For ABB India Limited

Trivikram Guda  
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Trivikram Guda  
Date: 2023.01.17  
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Trivikram Guda  
Company Secretary

Encl: as above

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING  
REGULATIONS)**

**FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> DECEMBER, 2022**

I have examined Memorandum of Transfers, Registers, files and other documents relating to **ABB India Limited** (the "Company") maintained by **KFin Technologies Limited** (*Formerly known as KFin Technologies Private Limited*) Registrars and Transfer Agents (RTA), pertaining to transfer of equity shares of the Company for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on information provided and explanation given to me by the Company and RTA, I hereby certify that for the financial year ended on **31<sup>st</sup> December, 2022**:

- A)** There were no physical transfers of shares / debentures or requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period **1<sup>st</sup> January, 2022** to **31<sup>st</sup> December, 2022**.
- B)** Any other information, if applicable: **Nil**

**Place: Bengaluru**  
**Dated: January 12, 2023**

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JAYACHANDRAN  
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**K JAYACHANDRAN**  
**CP NO. 4031**  
**UDIN: A011309D002957824**