

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

September 12, 2024

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

Dear Sir/ Madam,

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

Please find enclosed intimation dated September 11, 2024 received from Link Intime India Private Limited, Registrar and Share Transfer Agent, providing information regarding issue of duplicate share certificate in favor of shareholder of the Company.

Further, in accordance with the prescribed SEBI circulars and notifications in this regard, The 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

Maru Chandni Digitally signed by Maru Chandni DN: dc=com, dc=novartis, ou=people, ou=LE; serialNumber=3190945, cn=Maru Chandni Date: 2024.09.12 13:12:09 +05'30'

Chandni Maru
Company Secretary and Compliance officer



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: 11.09.2024

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 10.09.2024.

Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.	
DIGVIJAY SINGH	3088057	442533	128	3329032-3329059 4634578 -4634677	
SUSHAMA ARADHYE	2332931	442534	130	16143819 - 16143948	
BHAKTHAVATSALA MADAPPA SETTY	2041502	442535	150	3751747 - 3751896	

Yours Faithfully, Link Intime India Private Limited

Authorized Signatory