

**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**

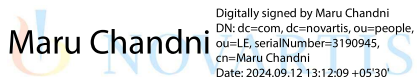
Please find enclosed intimation dated September 11, 2024 received from Link Intime India Private Limited, Registrar and Share Transfer Agent, providing information regarding issue of duplicate share certificate in favor of shareholder of the Company.

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**

  
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**

Date: 11.09.2024

To,  
Company Secretary  
**Novartis India Limited**

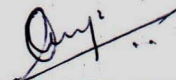
**Sub: Regulation 39(3) of SEBI (LODR), 2015.**

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