



Abbott India Ltd
Godrej BKC, Plot C-68, G. Block,
15-16th Floor, BKC,
Near MCA Club, Bandra (E),
Mumbai - 400 051. India

Registered Office:
3, Corporate Park,
Sion Trombay Road,
Mumbai -400 071. India

Tel : (91-22) 3816 2000
Fax : (91-22) 3816 2400
E-mail : webmaster@abbott.co.in
Site : www.abbott.co.in
CIN : L24239MH1944PLC007330

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

By Email

April 2, 2019

Scrip Code No. 500488

Sub: Compliance Certificate pursuant to Regulation 7 (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2019

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate dated April 2, 2019, duly signed by the Compliance Officer of the Company and Authorized Representative of the Registrar and Share Transfer Agent i.e., Karvy Fintech Private Limited for the year ended March 31, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,
Abbott India Limited


Krupa Anandpara
Company Secretary
Membership No: ACS 16536



Encl: a/a



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Name of the Company: Abbott India Limited

Scrip Code No: 500488

Compliance Certificate as required under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2019

This is to certify that, Karvy Fintech Private Limited (SEBI Registration Number - INR000000221) having its office at Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032 is the Registrar and Share Transfer Agent of the Company appointed vide Memorandum of Understanding dated May 30, 2016.

It is further confirmed that for the year ended March 31, 2019, all activities in relation to both physical and electronic share transfer facilities are maintained by Karvy Fintech Private Limited, the Registrar & Share Transfer Agent of the Company.

For Abbott India Limited


Krupa Anandpara
Company Secretary & Compliance Officer
Membership No.: ACS 16536



For Karvy Fintech Private Limited


Authorised Signatory



Date: April 2, 2019
Place: Mumbai