## **U** NOVARTIS

## **Novartis India Limited**

Registered Office: Inspire BKC Part of 601 & 701 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.in

September 1, 2020

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

## Sub.: Intimation regarding Loss of share certificate

## Ref.: <u>Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")</u>

Dear Sirs,

Please note that in terms of the applicable provisions of the SEBI Listing Regulations, the Company has received intimation regarding loss of share certificate from the following shareholder:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
August 31, 2020	03089002	Ranchhodlal M. Chokshi	20663	15780648 - 15780827	180	Lost By Holder

The Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited has received a request letter from the abovementioned shareholder and have informed the Company about the same today i.e. on September 1, 2020.

Further, subject to completion of required formalities by the shareholder, the Company will issue duplicate share certificate in lieu thereof.

Thanking you

Yours sincerely,

For Novartis India Limited

Trivikram Guda Company Secretary & Compliance Officer