

Abbott India Ltd Godrej BKC, Plot C-68, G. Błock, 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

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

January 21, 2019

Scrip Code: 500488

Dear Sir,

Subject: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, Karvy Fintech Private Limited has received below mentioned request from the Shareholder for issue of duplicate Share Certificates.

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Dist Nos. From	Dist Nos. To
1.	Mira R Kulkarni Pradeep R Kulkarni	M03379	2011	280	1410666 9543806	1410805 9543945

We shall issue the duplicate Share Certificate only after the necessary formalities are carried out by the Shareholder.

Kindly acknowledge the receipt of the same.

Thank you.

Yours faithfully, Abbott India Limited 69. gadha Shraddha Popat Assistant Company Secretary