

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.in

October 09, 2023

The Secretary BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 500672

Dear Sir/ Madam,

Sub.: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose Certificate dated October 06, 2023, issued by Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, for the quarter ended September 30, 2023.

You are requested to take the above information on record.

Thanking you.

Yours Sincerely,

For Novartis India Limited

Malpani Nikhil

Digitally signed by Malpani Nikhil

Dik de-com, de-novartis, ou-people, ou-GR, serialNamber-2079258. —Ahlpani Nikhil

Date: 2023:1.00915:5912 - 40530*

Nikhil Malpani Company Secretary and Compliance Officer

Encl.: as above



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: 06.10.2023

TO,
NOVARTIS INDIA LIMITED
INSPIRE BKC
6th & 7th FLOOR
BKC BANDRA
MUMBAI - 400051

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd.

Suman Shetty - AVP