



**Novartis India Limited**  
Registered Office:  
Inspire BKC  
7<sup>th</sup> Floor  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Maharashtra, India  
Tel +91 22 50243000  
Fax +91 22 50243010  
Email: [india.investors@novartis.com](mailto:india.investors@novartis.com)  
CIN No. L24200MH1947PLC006104  
Website: [www.novartis.com](http://www.novartis.com)

June 14, 2024

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

Scrip Code: 500672

Dear Sir/ Madam,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed intimation dated June 12, 2024 received from Link Intime India Private Limited, Registrar and Transfer Agent, providing information regarding issue of duplicate share certificate in favour of shareholder of the Company.

Further, in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, 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**

**Maru**  
**Chandni**

Digitally signed by Maru Chandni  
DN: dc=com, dc=novartis,  
ou=people, ou=LE,  
serialNumber=3190945, cn=Maru  
Chandni  
Date: 2024.06.14 15:34:57 +05'30'

**Chandni Maru**  
**Company Secretary and Compliance officer**

Encl: as above

Date: 12.06.2024

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 12.06.2024.

Sl. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	PRAMILA TANDON URMILA TANDON CHAMAN BEHARI TANDON	02252384	442520	20	15712448 - 15712467
2	CECILIA ABELINA D'SOUZA GENEVIEVE GLORIA DESOUZA				
	JAMES CHRISTOPHER DESOUZA	01033956	442521	72	160893 - 160964
3	NAMITA SANGANERIA	02211084	442522	30	15517048 - 15517077

Yours Faithfully,  
Link Intime India Private Limited

  
Authorized Signatory