



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

December 27, 2022

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

Dear Sir/ Madam,

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

Please find enclosed intimation dated December 27, 2022 received from Link Intime India Private Limited, Registrar and Transfer Agent, providing information regarding issue of duplicate share certificates in favour of shareholders 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 confirmations in lieu of the physical share certificates will be issued to the said shareholders of the Company within the prescribed timelines.

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Novartis India Limited

Malpani
Nikhil 

Digitally signed by Malpani Nikhil
DN: dc=com, dc=novartis, ou=people,
ou=GR, serialNumber=3079258,
cn=Malpani Nikhil
Date: 2022.12.27 19:49:04 +05'30'

Nikhil Malpani
Company Secretary and Compliance Officer

Date: 27.12.2022

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 Certificates has been issued considering approval date 27.12.2022

Sl. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	PADMALATHA R POLA	02236494	442237	30	15640988-15641017
2	CHANDRAKANT NAIK JAYSHREE NAIK	02052393	442238	270	3815977-3816246
3	RENU GUPTA	02258145	442239	90	15762258-15762347

Yours Faithfully,
Link Intime India Private Limited


Authorized Signatory