



Abbott India Ltd  
Godrej BKC, Plot C-68, G. Block,  
15-16th Floor, BKC,  
Near MCA Club, Bandra (E),  
Mumbai - 400 051. India

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Site : [www.abbott.co.in](http://www.abbott.co.in)  
CIN : L24239MH1944PLC007330

April 1, 2019

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Dear Sirs,

**Ref: Our letter dated March 30, 2019 regarding Change in Directors**

**Subject: Clarification**

This is in furtherance to our above referred letter intimating you about the appointments of Mr Sudarshan Jain as Independent Additional Director and Mr Mark Murphy II as Additional Director, effective April 1, 2019.

In this regard, we hereby clarify that Mr Sudarshan Jain and his relatives hold 250 shares in the Company.

You are requested to take the same on record.

Thank you.

Yours faithfully,  
**Abbott India Limited**

A handwritten signature in blue ink, appearing to read 'Krupa Anandpara', written over a blue circular stamp.



**Krupa Anandpara**  
**Company Secretary**  
**Membership No.: ACS 16536**