

Abbott India Limited Godrej BKC, Plot C-68,"G"Block, 15-16th Floor, Bandra-Kurla Complex, 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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Tel: (91-22) 5046 1000/2000

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

December 3, 2021

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, KFin Technologies Private Limited has received below mentioned request from the Shareholder for issue of duplicate Share Certificate.

Sr. No.	Name	Folio No.	Certificate No.	No of Shares	Distinctive Nos. From	Distinctive Nos. To
1	Kanhayalal Balkrishnadas Shedji	S03312	7942	50	6634139	6634188
·	Kalpana Kanhayalal Shedji		7943	50	15397032	15397081
		S03289	7944	50	6633808	6633857
2	Kalpana Kanhayalal Shedji					
	Kanhayalal Balkrishnadas Shedji		7945	100	6633858	6633867
					15396902	15396941
			8590			
				14	15396942	15396955

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**

Krupa Anandpara Company Secretary

Membership No.: ACS 16536