

Novartis India Limited

Inspire – BKC, 7th Floor, Bandra Kurla Complex Bandra East Mumbai 400 051

Tel: 0091 22 50243000 Fax: 0091 22 50243000 Website: www.novartis.in CIN – L24200MH1947PLC006104

December 04, 2024

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

Scrip Code: 500672 Dear Sir/ Madam,

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

Please find enclosed intimation dated December 03, 2024, received from Link Intime India Private Limited, Registrar and Share Transfer Agent, providing information regarding issue of duplicate share certificate in favour of shareholder of the Company.

Further, in accordance with the SEBI circulars issued in this regard, letters 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

Chandni Maru

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: 03.12.2024

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 02.12.2024.

Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
KRISHANA BHAGAT SANJAY BHAGAT	02157608	442841	200	4486608 - 4486807

Yours Faithfully,

Link Intime India Private Limited

Authorized Signatory