



**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 22, 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 21, 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 take the same on record as required under the provisions of the said Regulation.

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: 2022.12.22 11:47:34 +05'30'

**Nikhil Malpani**  
**Company Secretary and Compliance Officer**

Date: 21.12.2022

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 20.12.2022 & 21.12.2022

Sl. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	KESARBEN CHANDULAL KOTHARI SHAILESH CHANDULAL KOTHARI	02136848	442234	230	4394078-4394307
2	ADITI GIRISH GOKHALE GIRISH YESHWANT GOKHALE	02014327	442236	180	3567437-3567616

Yours Faithfully,  
Link Intime India Private Limited

  
Authorized Signatory