



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
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Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.in

November 18, 2020

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

Sub.: Intimation regarding Loss of share certificate

Ref.: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sirs,

Please note that in terms of the applicable provisions of the SEBI Listing Regulations, the Company has received intimation regarding loss of share certificate from the following shareholder:

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|-----------------------|-----------------|----------------------|---------------|----------------|
| November 12, 2020 | 02072441 | Deepak Dhirajlal Dave | 11573 | 3915037 - 3915066 | 30 | Lost By Holder |

The Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited has received a request letter from the above mentioned shareholder and accordingly have informed the Company which was noted on November 17, 2020 (due to festive holidays of the Company).

Further, subject to completion of required formalities by the shareholder, the Company will issue duplicate share certificate in lieu thereof.

Thanking you

Yours sincerely,

For **Novartis India Limited**

Trivikram Guda
Company Secretary &
Compliance Officer