



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

Registered Office:
3, Corporate Park,
Sion Trombay Road,
Mumbai -400 071. India

Tel : (91-22) 3816 2000
Fax : (91-22) 3816 2400
E-mail : webmaster@abbott.co.in
Site : www.abbott.co.in
CIN : L24239MH1944PLC007330

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

By Hand

April 11, 2019

Scrip Code No. 500488

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2019

Dear Sirs,

Please find enclosed, Certificate dated April 11, 2019, issued by Ms. Neena Bhatia, Practicing Company Secretary pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,
Abbott India Limited



Krupa Anandpara
Company Secretary
Membership No: ACS16536

Encl: a/a



N. J. BHATIA
COMPANY SECRETARY

C-93, Snehadhara, Dadabhai Cross Road No. 3, Vile Parle (W), Mumbai - 400 056.
Cell : 9870002130 E-mail : njbhatia@rediffmail.com / njbhatia21@gmail.com

CERTIFICATE

**Under Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

For the year ended March 31, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Abbott India Limited** ("the Company") maintained by **Karvy Fintech Private Limited** ("Registrar and Share Transfer Agent") for the period from **October 1, 2018 to March, 31, 2019** for the purpose of issuing this Certificate as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Based on such examination, information and documents provided by the Company and Registrar and Share Transfer Agent, I hereby certify that during the aforesaid period, the Company has;

- A) delivered all share certificates relating to share transfer and transmission within a period of thirty (30) days from the date of lodgement for transfer and transmission as entered in the Memorandum of Transfer except those cases where Company has issued a valid objection or intimation to the transferee or transferor, as the case may be within the prescribed period from the date of receipt of such request for transfer/transmission.
- B) not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.


Place: Mumbai

Date: April 11, 2019

Signature:

Name of Company Secretary

CP NO:


NEENA BHATIA
COMPANY SECRETARY
C-93, Snehadhara,
Dadabhai Cross Road No. 3,
Vile Parle (W), Mumbai - 400 056.
FCS 9492 CP No. 2661