

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

Email: india.investors@novartis.com CIN No. L24200MH1947PLC006104

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January 17, 2022

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

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

Dear Sirs,

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we are issuing a duplicate share certificates to following shareholders, as per the information received from the Company's Registrar and Share Transfer Agent on January 13, 2022:

Folio No	Name of Shareholder	Certificate No.	Distinctive Nos.	No. of Shares
02016311	Ashutosh Kuntinath Kapse Kanchan Kuntinath Kapse	441987	3577717-3577846	130
01146653	Vatsala M Shenoi Manohar Manjunath Shenoy Chetan Manohar Shenoy	441988	3373529-3373600	72

Further, we wish to inform you that as per the information received from the Company's Registrar and Share Transfer Agent on January 15, 2022, following shareholder has reported the loss of share certificate:

Folio No	Name of Shareholder	Certificate No.	Distinctive Nos.	No. of Shares
03092987	Vinod Shah	6154	3312762 - 3312794	33

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

Monaz Noble Non-Executive Director