



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

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

Tel: (91-22) 5046 1000/2000  
Fax : (91-22) 5016 9400  
E-mail : webmasterindia@abbott.com  
Website : www.abbott.co.in  
CIN: L24239MH1944PLC007330

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

**By Email**

January 7, 2022

**Scrip Code No. 500488**

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the third quarter ended December 31, 2021**

Dear Sir/Madam,

In terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed, Certificate issued by KFin Technologies Private Limited, Registrar and Share Agent of the Company for the third quarter ended December 31, 2021.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,  
**Abbott India Limited**

A handwritten signature in black ink, appearing to read 'Krupa Anandpara', with a horizontal line drawn through it.

**Krupa Anandpara**  
**Company Secretary**  
**Membership No.: ACS 16536**

Encl: a/a

KFIN/ABBT/CERT/74(5)/2021

Date: 06/01/2022

MRS. KRUPA ANANDPARA  
ABBOTT INDIA LIMITED  
FLOOR 16, GODREJ BKC  
PLOT NO. C-68 BKC  
NEAR MCA CLUB  
BANDRA (EAST)  
MUMBAI – 400 051.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Madam,


Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended December 31, 2021, were confirmed (accepted/rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificate received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in Register of Members as the Registered Owner within 30 days.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For KFin Technologies Private Limited

  
M R V Subrahmanyam  
General Manager

KFin Technologies Private Limited

(Formerly known as Karvy Fintech Private Limited)

Registered & Corporate Office

"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032,  
Telangana.

Ph. : +91 40 6716 2222, 3321 1000 | www.kfintech.com | CIN : U72400TG2017PTC117649