



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 9, 2020

Scip 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, 2019

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 dated January 6, 2020 issued by KFin Technologies Private Limited, Registrar and Share Agent of the Company for the third quarter ended December 31, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,
Abbott India Limited


Krupa Anandpara
Company Secretary
Membership No.: ACS 16536



Encl: a/a

KFIN/ABBT/DEC/2019

January 06, 2020

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

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December 31, 2019, 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 certificates received for dematerialisation 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 to kindly take the above 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 Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649