

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

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

January 21, 2020

Scrip Code: 500488

Dear Sir,

Subject: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, KFin Technologies Private Limited has received below mentioned request from the Shareholder for issue of duplicate Share Certificate.

| Sr. No. | Name | Folio No | Certificate No. | No. of Shares | Dist From | Dist To |
|------------|---------------------------------|----------|--------------------|------------------|--------------|----------|
| 1. | Pijush Kundu Ratnamala Kundu | P003409 | 10489 | 72 | 22224458 | 22224529 |

We shall issue the duplicate Share Certificate only after the necessary formalities are carried out by the Shareholder.

Kindly acknowledge the receipt of the same.

Thank you.

Yours faithfully,

Abbott India Limited

Krupa Anandpara Company Secretary

Membership No.: ACS 16536