

**Novartis India Limited** 

Registered Office: Inspire BKC 7<sup>th</sup> Floor Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Maharashtra, India Tel +91 22 50243000

Fax +91 22 50243010

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

Website: www.novartis.com

October 11, 2024

To, The Secretary BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 500672

Dear Sir/ Madam,

Sub.: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose Certificate dated October 03, 2024, issued by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2024.

You are requested to take the above information on record.

Thanking you.

Yours Sincerely,

For Novartis India Limited



Digitally signed by Maru Chandni DN: dc=com, dc=novartis, ou=people, ou=LE, Date: 2024.10.11 18:02:00 +05'30'

Chandni Maru **Company Secretary and Compliance Officer** 

Encl.: as above



## LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 03-10-2024

The Compliance Officer/ Company Secretary NOVARTIS INDIA LTD INSPIRE BKC, 6TH AND 7TH FLOOR, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI

PINCODE: 400051

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry