## **U** NOVARTIS

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

### November 20, 2024

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001.

Scrip Code: 500672

Dear Sir/ Madam,

### Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed intimation dated November 19, 2024, received from Link Intime India Private Limited, Registrar and Share Transfer Agent, providing information regarding issue of duplicate share certificate in favour of shareholder of the Company.

Further, in accordance with the SEBI circulars issued in this regard, letters of confirmation in lieu of the physical share certificate will be issued to the said shareholder of the Company within the prescribed timelines.

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Novartis India Limited Maru Chandni Chandni Maru Maru

Company Secretary and Compliance officer

Encl: as above

# LINK Intime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 19.11.2024

To, Company Secretary Novartis India Limited

#### Sub: Regulation 39(3) of SEBI (LODR), 2015.

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificate has been issued considering approval date 18.11.2024.

Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
SNEH RANI	02295911	442839	90	15953088 - 15953177
VINOD J KATYAL	02371278	442840	70	16437736 - 16437805

Yours Faithfully, Link Intime India Private Limited

Authorized Signatory