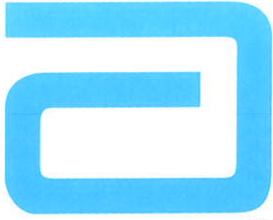


Abbott India Limited
271, Business Park, 6th Floor,
Model Industrial Colony,
Off Aarey Road, Goregaon (E)
Mumbai 400063

Registered Office:
3-4, Corporate Park,
Sion Trombay Road,
Mumbai 400 071. India

Tel : (91-22) 2871 7462
Fax : (91 22) 2871 7499
E-mail : webmaster@abbott.co.in
Site : www.abbott.co.in
CIN : L24239MH1944PLC007330



December 7, 2015

By Email/ Hand Delivery,

To
Corporate Relations Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code No. 500488

Dear Sirs,

Subject: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has authorised –

- (i) Mr Rehan A Khan, Managing Director and Mr Kaiyomarz Marfatia, Whole – time Director, severally for determining materiality of an event or information for the purpose disclosure and
- (ii) Mr Rajiv Sonalker, Chief Financial Officer and Ms Krupa Anandpara, Company Secretary, severally for making disclosure to the Stock Exchange and on Company's website, as required under the Policy for Determination of Materiality of Event or Information for Disclosure.

The contact details of the abovementioned Authorised Personnel is as follows:

1. **Mr Rehan A Khan**
2. **Mr Kaiyomarz Marfatia and**
3. **Ms Krupa Anandpara**
Address: 271, Business Park,
Model Industrial Colony
Off Aarey Road,
Goregaon (East)
Mumbai - 400063
Telephone – (022) 2871 7400
Email: Investor.relations@abbott.co.in
4. **Mr Rajiv Sonalker**
Address: 3-4, Corporate Park,
Sion-Trombay Road,
Mumbai – 400 071
Telephone – (022) 6797 8888 / 2871 7400
Fax – (022) 6797 8727 / 2871 7499
Email: Investor.relations@abbott.co.in

This is for your information and records.

Thanking you.

Yours sincerely
Abbott India Limited


Krupa Anandpara
Company Secretary
Membership No.: ACS 16536