



**Novartis India Limited**  
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India  
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The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

May 4, 2016

### **Change of Registrar and Transfer Agent**

Dear Sirs

Pursuant to directions issued by Securities and Exchange Board of India (SEBI) vide its order dated March 22, 2016; the Company has terminated the Agreement with Sharepro Services (India) Private Limited for availing services as Registrar and Transfer Agent ("RTA") with effect from April 30, 2016.

The Company has appointed Link Intime India Private Limited, having its address at C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078, as its new RTA effective May 1, 2016.

The formalities for change of RTA as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; shifting of electronic connectivity and transition of records, are in process.

The agreements and other necessary documents will be sent to the Stock Exchange after these are duly executed.

Thanking you

Yours sincerely,

For Novartis India Limited

Monaz Noble  
Chief Financial Officer

Girish Tekchandani  
Company Secretary &  
Compliance Officer