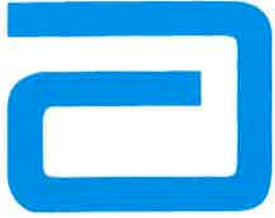


Abbott India Limited
271, Business Park, 6th Floor,
Model Industrial Colony,
Off Aarey Road, Goregaon (E)
Mumbai 400063

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



May 26, 2016

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs

Sub: Appointment of new Registrar and Share Transfer Agent of the Company

This is to inform you that, the Board of Directors at its Meeting held on May 25, 2016 have approved the appointment of Karvy Computershare Private Limited (Karvy) as its new Registrar and Share Transfer Agent in place of Sharepro Services (India) Private Limited (Sharepro) effective June 1, 2016. The office address of Karvy Computershare Private Limited is as under:-

Karvy Selenium Tower B,
Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032
Tel No: 040 – 67162222
Fax No: 040 - 23431551

The Company is in process of executing necessary agreement with Karvy and shall ensure smooth transition of services from Sharepro to Karvy.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Abbott India Limited

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536

