



Abbott India Limited  
Godrej BKC, Plot C-68, G. Block,  
16th Floor, Bandra Kurla Complex,  
Near MCA Club, Bandra (E).  
Mumbai - 400 051.

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

Tel : (91-22) 3816 2000  
Fax : (91 22) 3816 2400  
E-mail : webmaster@abbott.co.in  
Site : www.abbott.co.in  
CIN : L24239MH1944PLC007330

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**By Email**

October 4, 2017

**Scrip Code No. 500488**

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended September 30, 2017**

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate dated October 4, 2017, duly signed by the Compliance Officer of the Company and Authorized Representative of the Registrar and Share Transfer Agent i.e., Karvy Computershare Private Limited for the half year ended September 30, 2017.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,  
**Abbott India Limited**

A handwritten signature in blue ink, appearing to read 'Krupa Anandpara', written over the typed name.



**Krupa Anandpara**  
**Company Secretary**  
**Membership No: ACS 16536**

Encl: a/a



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**Name of the Company: Abbott India Limited**

**Scrip Code No: 500488**

**Compliance Certificate as required under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017**

This is to certify that, Karvy Computershare Private Limited (SEBI Registration Number - INR000000221) having its office at Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032 is the Registrar and Share Transfer Agent of the Company appointed vide Memorandum of Understanding dated May 30, 2016.

It is further confirmed that for the half-year ended September 30, 2017, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Computershare Private Limited, the Registrar & Share Transfer Agent of the Company.

**For Abbott India Limited**

**Krupa Anandpara**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 16536**



**For Karvy Computershare Private Limited**

**Authorised Signatory**



**Date: October 4, 2017**  
**Place: Mumbai**