



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 Hand

October 10, 2017

Scrip Code No. 500488

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017

Dear Sirs/Madam,

Please find enclosed Certificate dated October 9, 2017 issued by Ms. Neena Bhatia, Practicing Company Secretary pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,
Abbott India Limited


Krupa Anandpara
Company Secretary
Membership No: ACS16536



Encl: a/a



N. J. BHATIA
COMPANY SECRETARY

C-93, Snehadhara, Dadabhai Cross Road No. 3, Vile Parle (W), Mumbai - 400 056.
Cell : 9870002130 E-mail : njbhatia@rediffmail.com / njbhatia21@gmail.com

CERTIFICATE

**UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Abbott India Limited** ("the Company") maintained by **Karvy Computershare Private Limited** ("Registrar and Share Transfer Agent") for the period from April 1, 2017 to September 30, 2017 for the purpose of issuing this Certificate as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Based on such examination, information and documents provided by the Company and Registrar and Share Transfer Agent, I hereby certify that during the aforesaid period, the Company has;

- A) delivered all share certificates relating to share transfer and transmission within a period of thirty (30) days from the date of lodgement for transfer and transmission as entered in the Memorandum of Transfer except those cases where Company has issued a valid objection or intimation to the transferee or transferor, as the case may be within the prescribed period from the date of receipt of such request for transfer/transmission.
- B) not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Mumbai

Date: October 9, 2017

Signature:

Name of Company Secretary :

CP NO:

NEENA BHATIA
COMPANY SECRETARY
C-93, Snehadhara,
Dadabhai Cross Road No.3,
Vile Parle (W), Mumbai - 400 056.
ACS No. 11950 CP No. 2661