



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**

April 6, 2017

**Scrip Code No. 500488**

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 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 April 6, 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 year ended March 31, 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 a circular blue stamp.

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



Encl: a/a



**Abbott**

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CIN : L24239MH1944PLC007330

**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 year ended March 31, 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 year ended March 31, 2017, all activities in relation to both physical and electronic share transfer facilities 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: April 6, 2017**

**Place: Mumbai**