



Abbott

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

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CIN : L24239MH1944PLC007330

January 29, 2018

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

Dear Sirs,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

It is with deep regret that we inform you of the sudden demise of Mr. Ranjan Kapur, Independent Director of the Company, on Saturday, January 27, 2018.

Mr Kapur joined the Board of Abbott India Limited in September, 2006. He was also the Member/Chairman of the Audit, Nomination & Remuneration and CSR Committees of the Company. The Company benefitted immensely from his valuable guidance and support.

This is for your information and record.

Thank you.

Yours faithfully,

Abbott India Limited

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536