



Abbott India Ltd
Godrej BKC, Plot C-68, G. Block,
15-16th Floor, BKC,
Near MCA Club, Bandra (E),
Mumbai - 400 051, India

Registered Office:
3, Corporate Park,
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Mumbai -400 071, India

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CIN : L24239MH1944PLC007330

November 29, 2018

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

Dear Sirs,

Subject: Change in name of Registrar and Share Transfer Agent of the Company

We have been informed by Karvy Computershare Private Limited, our Registrar and Share Transfer Agent ("RTA"), that their name has changed to **Karvy Fintech Private Limited** effective November 17, 2018.

Accordingly, we request you to kindly update the new name of our RTA as **Karvy Fintech Private Limited** in your records.

Thank you.

Abbott India Limited

A handwritten signature in blue ink, appearing to read 'Krupa'.

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536

