

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, Sion Trombay Road, Mumbai -400 071. India

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CIN : L24239MH1944PLC007330

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

December 31, 2018

Scrip Code: 500488

Dear Sir,

Subject: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, Karvy Fintech Private Limited has received below mentioned request from the Shareholder for issue of duplicate Share Certificates.

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Dist Nos. From	Dist Nos. To
1.	Pushpa Suresh Shivkar	P03313	4465	100	6631703 15395364	6631752 15395413

We shall issue the duplicate Share Certificate only after the necessary formalities are carried out by the Shareholder.

Kindly acknowledge the receipt of the same.

Thank you.

Yours faithfully,

Abbott India Limited

Shraddha Popat

Assistant Company Secretar