

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 Tel : (91-22) 3816 2000 Fax : (91-22) 3816 2400 E-mail : webmaster@abbott.co.in Site : www.abbott.co.in

CIN : L24239MH1944PLC007330

April 2, 2018

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

Dear Sirs,

Subject: Change in Registered Office Address of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note new address of Registered office of the Company effective April 1, 2018 is Unit No. 3, Corporate Park, Sion Trombay Road, Mumbai – 400 071

You are requested to kindly update your records.

Thank you.

Abbott India Limited

Krupa Anandpara Company Secretary

Membership No.: ACS 16536