

## NOTICE

### [Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)]

NOTICE is hereby given to the Shareholders of the Company that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ('the Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('Rules'), as amended to date, Equity Shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to IEPF.

In this regard, the Company has sent communication to all the concerned Shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, requesting them to encash the unclaimed dividend on or before May 31, 2017. The details of such Shareholders alongwith shares due for transfer are available on the Company's website i.e. www.abb.co.in under 'Investors' section.

In the event valid claim is not received from concerned Shareholders on or before May 31, 2017, the Company will proceed to transfer the shares in accordance with the Rules to IEPF without any further notice.

Please note that the concerned Shareholders can claim both the unclaimed dividend amount and the shares from the IEPF authority by following procedures as set out under the Rules.

Please also note that no claim shall lie against the Company or against Karvy Computershare Private Limited, Registrar and Transfer Agents of the Company, in respect of such shares / unclaimed dividend after the same have been transferred to IEPF.

In case of any queries, the concerned Shareholders may contact the Company's Registrar and Transfer Agents viz., Karvy Computershare Private Limited.

#### Registered Office:

21st Floor, World Trade Center, Brigade Gateway,  
No.26/1, Dr. Rajkumar Road, Malleshwaram West,  
Bengaluru - 560 055  
Phone: 080 2294 9150 - 9153  
Fax: 080 2294 9148  
Email: investor.helpdesk@in.abb.com  
Website: www.abb.co.in  
CIN: L32202KA1949PLC032923  
Bengaluru, March 30, 2017

For ABB India Limited

B Gururaj  
Deputy General Counsel &  
Company Secretary  
FCS 2631



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