



REF:INABB:STATUT:LODR:REGU 30:CH_ST AUD:

March 23, 2017

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001 (Attn: DCS – CRD)

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Attn: Listing Dept.

Dear Sirs

Sub: Intimation under Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Ref: BSE - 500002 & 952706 / NSE - ABB
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We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., March 23, 2017, has recommended to the Shareholders the appointment of Messrs B S R & Co. LLP, (Firm Registration No.101248WW-100022), Chartered Accountants, Bangalore, as the Statutory Auditors of the Company for a term of five years in place of current Statutory Auditors viz., Messrs S R BATLIBOI & ASSOCIATES LLP (Firm Registration No.101049W/E300004), who will be retiring after the conclusion of the ensuing 67th Annual General Meeting to be held on May 9, 2017.

This recommendation for appointment is being placed to the Shareholders for their consideration at the said Annual General Meeting.

This disclosure is made in compliance with Regulation 30 (3) read with Part A of Schedule III of the Listing Regulations.

We request you to take the above information on record.

Thanking you

Yours faithfully
For ABB India Limited

B. Gururaj
Deputy General Counsel &
Company Secretary
FCS-2631