



**Brief synopsis of the Scheme of Amalgamation and covering details of the Share Exchange Ratio for merger, treatment of fractional entitlements**

1. In terms of Clause 11.2 (a) of the Scheme of Amalgamation of Solvay Pharma India Limited with Abbott India Limited approved by the Hon'ble High Court of Bombay vide its Order dated July 15, 2011 ("the Scheme"), the Share Exchange Ratio is 2:3 i.e. for every two shares held in Solvay Pharma India Limited ("the Transferor Company") will entitle their holder to three shares of Abbott India Limited ("the Transferee Company").
2. In terms of Clause 11.2 (c) of the Scheme, the shares issued and allotted as per the Scheme shall rank *pari passu* in all respects with the existing shares of the Transferee Company.
3. In terms of Clause 11.2 (d) of the Scheme, no fractional shares will be issued by the Transferee Company in respect of fractional entitlements, if any, to any member of the Transferor Company.

The Board of Directors at its meeting held on August 11, 2011 has decided that the fractional entitlements will be paid off in cash.

Since the Share Exchange Ratio is 2:3, in case person holds 1 share, he will be paid off in cash. Further any fractional entitlements of shares after applying the above ratio will also be paid off in cash.

**ABBOTT INDIA LIMITED**

**KRUPA ANANDPARA**  
Company Secretary

August 12, 2011