

REF:INABB:STATUT:LODR:2023

May 11, 2023

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

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

Attn: Listing Dept.

Dear Sirs,

Intimation of loss of share certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Sub:

Disclosure Requirements) Regulations, 2015.

BSE - 500002 / NSE - ABB Ref:

Pursuant to above and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") KFIN Technologies Limited on May 8, 2023 and May 9, 2023 respectively, we would like to inform that the RTA has received intimation from the following shareholder/s regarding loss/misplacement of share certificates with the request for issue of duplicate share certificate in lieu thereof:

| SI No. | Folio no. | Name of shareholder / Joint holder | No. of shares | Face Value per share in Rs. | Certificate No. | Distinctive Nos. |
|--------|-----------|--------------------------------------------------|---------------|-----------------------------|---------------------|---------------------------|
| 1 | M0010891 | Mimi Devi Rathi | 250 | Rs.2/- | 1103717 | 94824816 to 94825065 |
| 2 | K0018487 | Krishna Goyal | 1 | Rs.10/- | 69637 | 25646584 to 25646584 |
| | | | 1 | | 99969636 | 25646583 to 25646583 |
| 3 | R0000042 | Ramaben Jayantilal Amin | 40 | Rs.10/- | 334307 to 334310 | 39589676 to 39589715 |
| | | | 120 | | 904228 | 934025585 to 934025704 |
| 4 | G0022019 | Geetaben Amichandwala Priyavadan Amichandwala | 5 | Rs.2/- | 1106710 | 109043326 to 109043330 |

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 a letter of confirmation will be issued to the shareholder only after the receipt of all necessary documents and compliance of required formalities.

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificate in any manner.

Kindly take the above information on record.

Thanking you,

Yours faithfully, For ABB India Limited

Trivikram Guda Company Secretary and Compliance Officer ACS-17685

Encl: as above

Phone: +91 80 2294 9150 - 54

Fax: +91 80 2294 9148

Email: investor.helpdesk@in.abb.com

KFin Technologies umited, Hyderabad. Unit: ABB India Limited <u>Sub:</u> ISR updation documents submission. Duplicate Share Confficet Dear Sir/Madam, Please And attached ISR-1 ISR-2, with this letter and proceed with the KYC updation procedure (1) we've lost the share contificates so kindly help me with the re-issue of the same. Yours truly विमीदेवी शर्डी Minider' Rothi LECTROlogies Limited B THE STATE OF THE PARTY OF THE

852203

Sir/Mam,



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Request

My name is Krishna Goyal. I made investment in shares of ABB India Limited years back. Over the time I have lost all original share certificates of ABB India Limited and secondly my postal address is same as mentioned in company records i.e. 30-B, Citizen Enclave, Sector-14, Extension, Rohini Sector-7, New Delhi - 110085. Recently we went through guidelines of duplicate issue of shares.

According to these guidelines I am sending this request letter along with all the relevant ISR forms, so that after updating KYC you'll share the procedure for issue of duplicate share certificates.

Kindly accept all these documents and share the procedure of issue of duplicate share certificates on priority basis and also do let me know the no. of shares in the below given folio no.

Company Name - ABB India Limited

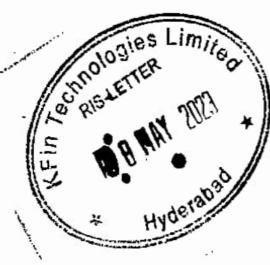
Folio No. - PK0018487

Regards,

Krishna Goyal

Konisma egyd

5H03/25P2M 28P25/





LEENA JANAK AMIN,

101 DIVYA ICONIC,

URMIKUNJ SOCIETY, NEAR

ST. XAVIERS COLLEGE,

NAVARANGPURA,

AHMEDABAD 380009

DATE: 2404/2029

TO,
KFIN TECHNOLOGIES LTD,
UNIT: ABB INDIA LIMITED

(11.

852556

NO. 51/2, T K N COMPLEX, VANIVILAS ROAD, OPP. NATIONAL COLLEGE, BASAVANAGUDI, BENGALURU, KARNATAKA, 560004.

DEAR SIR,

SUB: REQUEST FOR DUPLICATE CUM TRANSMISSION OF SHARES.

WITH REFER TO YOUR LETTER REF.NO: ABBN/51738a, 51737. I ENCLOSED FOLLOWING DOCUMENTS AS PER YOUR ADVISED.

- THE NAME OF THE DECEASED HOLDER IN COMPANY RECORD IS MENTIONED AS RAMABEN
 JAYANTILAL AMIN AND IN THE COPY OF DEATH CERTIFICATE ATTACHED IT IS MENTIONED AS
 RAMABEN, AS PER COMPANY RECORDS THE HUSBANDS NAME IS MENTIONED AS JAYANTILAL
 CHINUBHAI AMIN, I ATTACHED EXECUTE AN AFFIDAVIT OF RS 50/- ON NJS PAPER DULY
 NOTARIZED.
- 2. I ATTACHED ISR 5
- 3. I ATTACHED INDEMNITY BOND AND AFFIDAVIT FOR DUPLICATE AS PER ATTACHED FORMATS
- 4. I ATTACHED ANNEXURE D FOR TRANSMISSION REQUEST.

I HOPE YOUR ALL OBJECTIONS HAVE BEEN COMPLIED.

THANKING YOU,

YOURS FAITHFULLY,

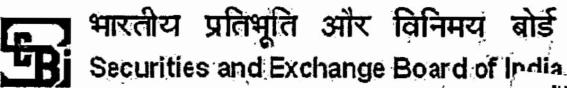
LEENA JANAK AMIN

ENCLS: AS ABOVE

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Es.

ABBA 5405) TRON



855373 Form ISR-4 9555475

(Refer circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January _ _ 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 02/05/2023

- A. Mandatory Documents / details required for processing all service request:

 I / We are submitting the following documents / details and undertake to request
 the Depository Participant to dematerialize my / our securities within 120 days
 from the date of issuance of Letter of Confirmation, received from the RTA/Issuer
 Company (tick

 | as relevant, refer to the instructions):
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

| PAN ACPA4812C. | Specimen Signature h. P. Anizondeoda |
|-------------------------------------|--------------------------------------|
| Nomination / Declaration to Opt-out | No. |

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use <a href="Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formula:Formul



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