



Abbott India Limited  
Godrej BKC, Plot C-68, "G"Block,  
15-16th Floor, Bandra-Kurla Complex,  
Near MCA Club, Bandra (E),  
Mumbai - 400 051. India

Registered Office:  
3, Corporate Park,  
Sion Trombay Road,  
Mumbai - 400 071.India

Tel: (91-22) 5046 1000/2000  
Fax : (91-22) 5016 9400  
E-mail : webmasterindia@abbott.com  
Website : www.abbott.co.in  
CIN: L24239MH1944PLC007330

April 8, 2024

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

**Scrip Code No. 500488**

Dear Sir,

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the fourth quarter ended March 31, 2024**

Dear Sir/Madam,

In terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed, Certificate issued by KFin Technologies Limited, Registrar and Share Transfer Agent of the Company for the fourth quarter ended March 31, 2024.

Kindly acknowledge receipt of the same.

Thank You.

Yours faithfully,  
For **Abbott India Limited**

**Sangeeta Shetty**  
**Company Secretary**  
**Membership No.: ACS 18865**

Encl: a/a

KFIN/ABBT/CERT/74(5)/2024

Date: 08/04/2024

ABBOTT INDIA LIMITED  
FLOOR 16, GODREJ BKC  
PLOT NO. C-68 BKC  
NEAR MCA CLUB  
BANDRA (EAST).MUMBAI – 400 051.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended March 31, 2024, were confirmed (accepted/rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificate received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in Register of Members as the Registered Owner within 30 days.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully  
For Kfin Technologies Limited

Rajitha Cholleti  
Dy. Vice President

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**