



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

To,
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

October 22, 2020

Scrip Code No - 500488

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

Dear Sir,

Please find enclosed Certificate dated October 22, 2020 issued by Ms. Neena Bhatia, Practicing Company Secretary, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,
Abbott India Limited

A handwritten signature in black ink, appearing to read 'Krupa Anandpara', with a horizontal line drawn through it.

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536

Encl: a/a



N. J. BHATIA
COMPANY SECRETARY

C-93, Snehadhara, Dadabhai Cross Road No. 3, Vile Parle (W), Mumbai - 400 056
Cell : 9870002130 E-mail : njbhatia@rediffmail.com / njbhatia21@gmail.com

CERTIFICATE

Under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

For the half year ended September 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other Documents relating to **Abbott India Limited** ("the Company") maintained by **KFin Technologies Private Limited** ("Registrar and Share Transfer Agent") for the period from **April 1, 2020 to September 30, 2020** for the purpose of issuing this Certificate as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Based on such examination, information and documents provided by the Company and Registrar and Share Transfer Agent, I hereby certify that during the aforesaid period, the Company has;

- A) not received any request for transfer/transmission of shares or duplicate in lieu of original lost/misplaced.
- B) not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Mumbai

Date: October 22, 2020

UDIN: F009492B001027839

Signature:

Name of Company Secretary:

CP NO:

NEENA BHATIA
COMPANY SECRETARY
C-93, Snehadhara,
Dadabhai Cross Road No. 3,
Vile Parle (W), Mumbai - 400 056.
FCS 9492 CP No. 2661