

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 : L24239MHT1944PLC007330

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

By Email

October 8, 2020

Scrip Code No. 500488

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended September 30, 2020

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate dated October 8, 2020, duly signed by the Compliance Officer of the Company and Authorized Representative of the Registrar and Share Transfer Agent i.e., KFin Technologies Private Limited for the half year ended September 30, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely, **Abbott India Limited**

Krupa Anandpara Company Secretary

Membership No: ACS 16536

Encl: a/a



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Tel: (91-22) 5046 1000/2000

Name of the Company: Abbott India Limited

Scrip Code No: 500488

Compliance Certificate as required under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

This is to certify that, KFin Technologies Private Limited (SEBI Registration Number - INR000000221) having its office at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad — 500 032 is the Registrar and Share Transfer Agent of the Company appointed vide Memorandum of Understanding dated May 30, 2016.

It is further confirmed that for the half-year ended September 30, 2020, all activities in relation to both physical and electronic share transfer facility are maintained by KFin Technologies Private Limited, the Registrar & Share Transfer Agent of the Company.

For Abbott India Limited

For KFin Technologies Private Limited

Krupa Anandpara

Company Secretary & Compliance Officer

Membership No.: ACS 16536

Date: October 8, 2020

Place: Mumbai

Authorized Signatory