

January 10, 2025

**To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code - 500672**

Dear Sir/ Madam,

Sub.: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose Compliance Certificate dated January 07, 2025, issued by MUFG Intime India Private Limited (Formerly known as Link intime India Private Limited), the Registrar and Share Transfer Agent of our Company, for the quarter ended December 31, 2024.

You are requested to take the above information on record.

Thanking you.

Yours Sincerely,

For Novartis India Limited

**Chandni Maru
Company Secretary and Compliance Officer**

Encl.: as above

Date : 07-01-2025

To,
The Compliance Officer/ Company Secretary
NOVARTIS INDIA LTD
INSPIRE BKC, 7TH FLOOR,
BANDRA KURLA COMPLEX,
BANDRA (EAST),
MUMBAI
MUMBAI
PINCODE : 400051

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry