

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

Registered Office: 3, Corporate Park, Sion Trombay Road, Mumbai -400 071. India Tel : (91-22) 3816 2000
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CIN : L24239MH1944PLC007330

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

January 23, 2019

Scrip Code: 500488

Dear Sir,

## <u>Subject: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 39 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, Karvy Fintech Private Limited has received below mentioned request from the Shareholder for issue of duplicate Share Certificates.

Sr. No.	Name	Folio No.	Certificate No.	Number of Shares	Dist Nos. From	Dist Nos. To
1	Prabha Kasturia Monica Dua	K02083	7193	136	1484404 9598773	1484439 9598872

We shall issue the duplicate Share Certificate only after the necessary formalities are carried out by the Shareholder.

Kindly acknowledge the receipt of the same.

Thank you.

Yours faithfully, Abbott India Limited

Shraddha Popat

**Assistant Company Secretary**