



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

April 13, 2024

Scrip Code No - 500488

Dear Sir,

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate dated April 13, 2024, issued by Ms Neena Bhatia, Practicing Company Secretary, for the year ended March 31, 2024.

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,
For **Abbott India Limited**

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865

Encl: a/a



N J BHATIA

COMPANY SECRETARY

B-1801, Arihant Enclave, Parsi Panchayat Road, Off old Nagardas Road, Adheri East, Mumabi - 400 069
Cell : 9870002130 ✉ Email : 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 year ended March 31, 2024

I have examined all Memorandum of Transfers, Registers, Files and other Documents relating to **Abbott India Limited** ("the Company") maintained by **KFin Technologies Limited** ("Registrar and Share Transfer Agent") for the period from **April 1, 2023 to March 31, 2024** 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 its Registrar and Share Transfer Agent, I hereby certify that during the aforesaid period, the Company has:

- (i) issued all Letter of Confirmations in respect of requests received for Transmission/Deletion of name/Change of name and Duplicate Share Certificates during the period from April 1, 2023 to March 31, 2024 as entered in the Memorandum of Transmission/Deletion of Name/Change of name/Duplicate Share Certificate within a period of thirty (30) days from the respective date(s) of receipt of such request(s) except those cases rejected on technical grounds;
- (ii) not received any request for transfer, split of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Mumbai

Date: April 13, 2024

UDIN: F009492F000110230

Peer reviewed no: 1012/2020

Signature:

Name of Company Secretary:

CP NO:

NEENA BHATIA
COMPANY SECRETARY
B1801, Arihant Enclave
Parsi Panchayat Road,
Off Old Nagardas Road,
Adheri East, Mumbai 400069.
FCS: 9492, CP No: 2681