



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

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CIN : L24239MH1944PLCO07330

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

February 1, 2019

Scrip Code: 500488

Dear Sir,

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

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 Certificate.

| Sr. No. | Name | Folio No. | Certificate No. | Number of Shares | Dist Nos. From | Dist Nos. To |
|---------|----------------------------|-----------|-----------------|------------------|----------------|--------------|
| 1. | Chandrakant Keshavlal Shah | C001428 | 9878 | 42 | 22129935 | 22129976 |

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

Rajiv Sonalker
Whole-Time Director
DIN: 07900178

