



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

Abbott

January 8, 2026

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

Scrip Code No. 500488

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

In terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed, Certificate issued by KFin Technologies Limited, Registrar and Transfer Agent of the Company, for the quarter ended December 31, 2025.

Kindly acknowledge receipt of the same.

For **Abbott India Limited**

**Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865**

Encl: a/a

KFIN/ABBT/CERT/74(5)/2025

Date: 08/01/2026

ABBOTT INDIA LIMITED
FLOOR 16, GODREJ BKC
PLOT NO. C-68 BKC
NEAR MCA CLUB
BANDRA (EAST)
MUMBAI – 400 051

Subject: Confirmation Certificate in the matter of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended December 31, 2025, were confirmed (accepted/rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificate received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in Register of Members as the Registered Owner within 30 days.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully
For Kfin Technologies Limited



Dnyanesh Gharote
Vice President

KFin Technologies Limited **Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072