

**January 13, 2026**

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

**Sub.: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025, issued to Novartis India Limited (“The Company”).**

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the certificate dated January 13, 2026, issued by MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar to an Issue and Share Transfer Agent (“RTA”) of the Company, for the quarter ended December 31, 2025.

You are requested to take the above information on record.

Thanking you.

Yours Sincerely,

For Novartis India Limited

**Maru Chandni**  
Digitally signed by Maru Chandni  
DN: dc=cn, dc=novartis, ou=people, ou=LE,  
serialNumber=3190945, cn=Maru Chandni  
Date: 2026.01.13 15:00:56 +05'30'

**Chandni Maru**  
**Company Secretary and Compliance Officer**  
**A60291**

Encl.: as above



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)  
**CIN: U67190MH1999PTC118368**  
**Registered Address:**  
C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai – 400083.  
**Tel:** +91 22 4918 6000  
[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

13 January 2026

**To,**  
**The Company Secretary**  
**Novartis India Limited**  
**Inspire BKC,**  
**7th Floor BKC**  
**Bandra East**  
**Mumbai - 400051**

Dear Sir,

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

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 2025, 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.

**Note: We have not received any request for Rematerialization.**

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)

Ashok Shetty  
Sr. Vice President – Corporate Registry