



**Abbott**

## **Abbott India Limited**

CIN: L24239MH1944PLC007330

Regd Office: 3, Corporate Park, Sion-Trombay Road, Mumbai - 400 071

Tel No.: 022-5046 1000/2000/6797 8888 Fax No.: 022-5016 9400

Email Id: [investorrelations.india@abbott.com](mailto:investorrelations.india@abbott.com) Website: [www.abbott.co.in](http://www.abbott.co.in)

### **NOTICE**

Notice is hereby given that Abbott India Limited (“the Company”) has, in accordance with the provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“the Rules”), as amended from time to time, sent reminder letter to the concerned shareholders at their addresses available with the Company, inter alia providing the manner of claiming their unclaimed/unpaid dividends lying with the Company for a period of seven years from the financial year 2015-16 onwards.

Further, in terms of the said provisions, if the said unclaimed/unpaid dividend is not so claimed by the concerned shareholders, the equity shares held by them along with the unclaimed/unpaid dividends attached shall be transferred to Investor Education and Protection Fund (“IEPF”) as per procedure and timelines stipulated in the Rules, without any further notice. No claim shall lie against the Company in respect of said shares and dividend transferred to IEPF Authority pursuant to the said Rules.

The said shares along with dividend transferred to the IEPF pursuant to the said Rules, can be claimed directly from the IEPF Authority by filing an application in Form IEPF-5. Procedure for the same is available on the websites of the Company at [www.abbott.co.in](http://www.abbott.co.in) and on IEPF Authority at [www.iepf.gov.in](http://www.iepf.gov.in).

In case of any queries or for further information, concerned shareholders may contact the Company Secretary at the following address:

#### Abbott India Limited

Corporate Office:

16<sup>th</sup> Floor, Godrej BKC, Plot C - 68, “G” Block,

Bandra-Kurla Complex, Near MCA Club,

Bandra (East), Mumbai 400 051

Tel No.: 022-5046 1000/2000

Fax No.: 022-5016 9400

E-mail: [investorrelations.india@abbott.com](mailto:investorrelations.india@abbott.com)

The copy of this notice is also available on the website of the Company at [www.abbott.co.in](http://www.abbott.co.in).

**Abbott India Limited**

Mumbai  
April 29, 2023

**Krupa Anandpara**  
Company Secretary  
Membership No.: ACS 16536