

along with scanned signed copy of request letter providing email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending AGM documents electronically. In case of queries, please write to info@skdc-consultants.com

Detailed instructions to Members for joining 48th AGM through VC/OAVM, including the manner of participation by holders of shares in physical form or by those who have not registered their email address with Company and casting their vote by remote e-voting or e-voting system during 48th AGM are set out in the Notice of the 48th AGM.

Soft copy of AGM documents will also be available on following websites – Company: www.shanthigears.com, BSE Ltd: www.bseindia.com and National Stock Exchange of India Ltd: www.nseindia.com

The Board of Directors has not recommended any Final Dividend for FY 2020-21. The Interim Dividend declared has already been paid to eligible shareholders in March 2021. To receive credit of future dividends to the bank account through ECS (Electronic Clearing Service), holders of shares in physical form are requested to provide details of account number, name of bank and branch and address to RTA. For dematerialized shares, Bank account particulars are to be informed directly to your DP. Also, as dividend income is taxable in the hands of shareholders effective 1st April 2020, please update your residential status, PAN & category as per Income-tax Act with your DP or with RTA at info@skdc-consultants.com, if you hold shares in physical form.

Place : Coimbatore
Date : 26th June 2021

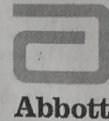
For Shanthi Gears Limited
C. Subramaniam
Company Secretary

- opened.
11. A pre-bid meeting will be held to answer questions or queries. Bidders are advised to attend this meeting to work under this contract.
 12. Other details can be obtained through the system which is the bidders' responsibility.

Package No.	Description
1	
I	Providing of water drain in ward No. 01
II	Providing of street, Burm surface at D and Mudhaly
III	Providing of water drain block surface back side in
IV	Providing of water drain block surface Melachathur lane, Karur
V	Providing of water drain block surface Mani Nagar Colony, V street, Bangalore

Bid security

DIN No.: 02714329



Abbott India Limited

CIN: L24239MH1944PLC007330

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

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

Email Id: investorrelations.india@abbott.com Website: www.abbott.co.in

NOTICE

TO THE ATTENTION OF SHAREHOLDERS OF ABBOTT INDIA LIMITED

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 17/2020, 20/2020 and 02/2021 dated April 13, 2020, May 5, 2020 and January 13, 2021, respectively, and the Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, respectively, have permitted listed companies to send out the Notice of the Annual General Meeting (AGM) and the Annual Report to the Shareholders by an electronic mode only in view of difficulties in dispatch of documents due to ongoing COVID-19 pandemic.

Pursuant to the same, the Company will be sending the Notice of the AGM, Annual Report and other documents/communication through email at the email addresses of the shareholders available with the Company/Depositories/Depository Participants. We request the Shareholders to register/update their email address and mobile number immediately if not already done so. The Shareholders holding shares in electronic form are requested to get in touch with their respective Depository Participants. The shareholders holding shares in physical form are requested to do so by sending their details to the Registrar and Share Transfer Agent i.e. KFin Technologies Private Limited at einward.ris@kfintech.com. Alternatively, they can also write to us at investorrelations.india@abbott.com.

Abbott India Limited

Mumbai
June 28, 2021

Krupa Anandpara
Company Secretary
Membership No.: ACS16536