

**Abbott India Limited**

CIN: L24239MH1944PLC007330

Regd off: 3-4, Corporate Park, Sion Trombay Road, Mumbai - 400 071

Email Id: [investor.relations@abbott.com](mailto:investor.relations@abbott.com)

Tel No.: 022-2871 7500/6797 8888 Fax No.: 022-2871 7499/6797 8727

Website: [www.abbott.co.in](http://www.abbott.co.in)**NOTICE****Change in Registrar and Share Transfer Agent  
of the Company**

Shareholders of the Company and all other concerned Stakeholders are hereby informed that the Company has appointed Karvy Computershare Private Limited (SEBI registration No. INR000000221) as its new Registrar and Share Transfer Agent in place of Sharepro Services (India) Private Limited effective June 1, 2016.

Shareholders, Beneficial Owners and Depository Participants are requested to deliver all requests/ documents/correspondence relating to the Company's shares at the below mentioned address:

Karvy Selenium Tower B,  
Plot 31-32, Gachibowli, Financial District,  
Nanakramguda, Hyderabad - 500 032

Tel No: +91 40 6716 2222;

Fax No: +91 40 2342 0814

Website: [www.karvycomputershare.com](http://www.karvycomputershare.com)

Addresses and other details of various centers of Karvy are available on [www.karvycomputershare.com](http://www.karvycomputershare.com).

Also, for the benefit of the Shareholders, the documents will continue to be accepted at the Registered Office of the Company.

Mumbai  
June 1, 2016

**Abbott India Limited**

Krupa Anandpara

Company Secretary

Membership No.: ACS16536

The logo consists of a stylized 'A' symbol followed by the word 'Abbott' in a bold, sans-serif font.