

Manish A Mestry

**Room No 5,
Building No 12 C,
J S S Road Zaobawadi,
Thakurdwar, Charni Road (East),
Mumbai 400002**

To,
The Board of Directors
Abbott India Limited
3, Corporate Park,
Sion-Trombay Road,
Mumbai – 400 071

May 20, 2019

Subject: Notice under Section 160 of the Companies Act, 2013

I, Manish A Mestry, Member (DP/Client ID – IN303028/53597744) of the Company, hereby propose the appointment of Mr. Sudarshan Jain (DIN: 00927487), residing at Flat,101, 1st Floor, Jamuna Mahal, CHS 73, Prabhat Colony, Santacruz (East), Mumbai 400055 as a Director of the Company at the forthcoming Annual General Meeting of the Company, as per the provisions of Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thanking You,
Yours faithfully,



Manish A Mestry
DP/Client ID.: IN303028/53597744