

August 8, 2017

To,  
The Board of Directors  
Abbott India Limited  
3-4, Corporate Park,  
Sion-Trombay Road,  
Mumbai – 400 071

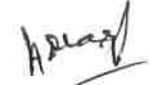
Dear Members of the Board,

**Subject: Resignation as Director of the Company**

This is to inform you that due to personal professional reasons, I hereby tender my resignation as Director of the Company with effect from close of business hours on August 8, 2017. You are requested to take note of the same.

Thank you for your valuable support during my tenure. Best wishes to you and Abbott India Ltd for continuing its successful track record.

Sincerely yours,



**Sachin Dharap**