

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

March 27, 2018

Dear Sirs

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

In view of my retirement from Abbott, I hereby tender my resignation as Director of the Company with effect from close of business hours on March 31, 2018.

I would like to thank all my Board colleagues for their support during my tenure.

You are requested to take the note of the same.

Thank you.

Yours faithfully

  
Bhasker Iyer

BK  
