

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

February 26, 2015

Dear Sirs,

I hereby tender my resignation as director of the Company with effect from February 26, 2015. I would like to thank all my Board colleagues for their support during my tenure.

Thanking you,

Yours Sincerely,

Valentine Yien

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