

**Abbott****Abbott India Limited**

CIN: L24239MH1944PLC007330

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

Tel No.: 022-5046 1000/2000

Email Id: [investorrelations.india@abbott.com](mailto:investorrelations.india@abbott.com) Website: [www.abbott.co.in](http://www.abbott.co.in)**NOTICE**

Notice is hereby given that Abbott India Limited ("the Company") has, in accordance with the provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, sent reminder letter to the concerned Shareholders at their addresses available with the Company, inter alia providing the manner of claiming their unclaimed/unpaid dividends lying with the Company for a period of seven years from the financial year 2016-17 onwards.

Further, in terms of the said provisions, if the said unclaimed/unpaid dividend is not so claimed by the concerned Shareholders, the equity shares held by them along with the unclaimed/unpaid dividends attached shall be transferred to Investor Education and Protection Fund ("IEPF") as per procedure and timelines stipulated in the Rules, without any further notice. No claim shall lie against the Company in respect of said shares and dividend transferred to IEPF Authority pursuant to the said Rules.

The said shares along with dividend transferred to the IEPF pursuant to the said Rules, can be claimed directly from the IEPF Authority by filing an application in Form IEPF-5. Procedure for the same is available on the websites of the Company at [www.abbott.co.in](http://www.abbott.co.in) and on IEPF Authority at [www.iepf.gov.in](http://www.iepf.gov.in).

In case of any queries or for further information, concerned Shareholders may contact at the following address/email/telephone number:

**KFin Technologies Limited**

Unit: Abbott India Limited  
Selenium Tower B, Plot 31-32,  
Gachibowli, Financial District,  
Nanakramguda, Hyderabad – 500 032  
Tel.: 040-6716 2222  
Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

**Abbott India Limited**

Corporate Office: 16th Floor, Godrej BKC  
Plot C – 68, "G" Block, Bandra-Kurla Complex,  
Near MCA Club, Bandra (East),  
Mumbai 400 051  
Tel No.: 022-5046 1000/2000  
E-mail: [investorrelations.india@abbott.com](mailto:investorrelations.india@abbott.com)

The copy of this notice is also available on the website of the Company at [www.abbott.co.in](http://www.abbott.co.in).

**For Abbott India Limited**

Mumbai  
May 17, 2024

**Sangeeta Shetty**  
Company Secretary  
Membership No.: ACS 18865