



REF:INABB:STATUT:LODR:40(9):

July 10, 2019

BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai 400 001  
(Attn: DCS – CRD)

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

Attn: Listing Dept.

Dear Sirs

Sub: Half yearly certificate

Ref: Regulation 40 (9)  
Company's financial year Jan-Dec

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Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate submitted by Mr K Jayachandran, Practicing Company Secretary, for the period from **January 1, 2019 to June 30, 2019**.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully  
For ABB India Limited



B Gururaj  
General Counsel & Company Secretary  
FCS 2631

Encl: as above



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING  
REGULATIONS)**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> June, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ABB India Limited** maintained by **Karvy Fintech Private Limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> January, 2019 to 30<sup>th</sup> June, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) the Listing Regulations. I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> June, 2019**:

- A) Share / Debenture Certificate(s) relating to the transfer of shares / Debentures received during the period from **1<sup>st</sup> January, 2019 to 30<sup>th</sup> June, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: **Nil**

Place: Bengaluru  
Dated: 10.07.2019



  
**K JAYACHANDRAN**  
CP NO. 4031