



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

January 14, 2020

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

National Stock Exchange of India Limited
Exchange Plaza, 5th 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

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 **July 1, 2019 to December 31, 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 31ST DECEMBER 2019

I have examined all Registers, files and other documents relating to **ABB India Limited** maintained by **KFin Technologies Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st July 2019 to 31st December 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) the Listing Regulations. I hereby certify during half year ended on **31st December 2019**:

- A) There were no physical transfers of shares / debentures or requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period 1st July 2019 to 31st December 2019. Moreover with effect from 1st April 2019, as per SEBI guidelines all share transfers must be compulsorily executed in demat format.
- B) Any other information, if applicable: **Nil**

Place: Bengaluru
Dated: 14th January 2020




K JAYACHANDRAN
CP NO. 4031
UDIN: A011309B000052823