

REF:INABB:STATUT:LODR:REGU 7(3):

January 23, 2017

BSE Limited
P.J. Towers
Dalai 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 Sir

Sub: Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Ref: BSE - 500002 / NSE - ABB

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e., Karvy Computer Share Private Limited (KARVY) having their office at Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Further, we confirm that KARVY is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agents.

This certificate is issued pursuant to Regulation 7 (3) of the Listing Regulations for half of the financial year ended December 31, 2016 i.e., for the period from July 1, 2016 to December 31, 2016.

We request you to take this certificate on record.

For ABB India Limited

B Gururaj

Deputy General Counsel &

Company Secretary

FCS 2631

For Karvy Computershare Pvt. Ltd

Kulashekara Sharma

Authorized Signatory

Phone: +91 80 2294 9150 - 54 Fax : +91 80 2294 9148