

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

July 10, 2017

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 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

(Financial year = January to December)

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 Computershare 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 June 30, 2017 i.e., for the period from January 1, 2017 to June 30, 2017.

We request you to take this certificate on record.

For ABB India Limited

B Gururai

Deputy General Counsel &

Company Secretary

FCS 2631

For Karvy Computershare Pvt. Ltd

K. S. 86mm

Kulashekara Sharma Authorized Signatory



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