

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	500002
Name of the company*	ABB India Limited
Registered office address	
Registered office address*	21st Floor, World Trade Center, Brigade Gateway, No.26/1, Dr Rajkumar Road, Malleshwaram West
Registered office state*	Karnataka
Registered office city*	Bengaluru
Registered office pin code*	560055
Registered office contact number*	STD Code*
Registered office contact number*	080-22949150
Registered office fax	080-22949148
Correspondence address	
Correspondence address	21st Floor, World Trade Center, Brigade Gateway, No.26/1, Dr Rajkumar Road, Malleshwaram West
Correspondence state	Karnataka
Correspondence city	Bengaluru
Correspondence pin code	560055
Correspondence contact number	STD Code
Correspondence contact number	080-22949150
Correspondence fax	080-22949148
Email address*	investor.helpdesk@in.abb.com
Reporting quarter*	30-09-2016
ISIN*	INE117A01022
Face value*	2

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	211908375	100
	National Stock Exchange of India Ltd(NSE)	211908375	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	211908375	
Listed capital (BSE) (As per company records)*	211908375	100
Held in dematerialised form in CDSL*	161110727	76.03
Held in dematerialised form in NSDL*	48076975	22.69
Physical*	2720673	1.28
Total no.of shares*	211908375	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details	
Name of the compliance officer*	B Gururaj
Designation*	Deputy General Counsel & Company Secretary
Membership Nos	F2631
Telephone no.*	080-22949109
Fax no.	080-22949148
E-mail id*	investor.helpdesk@in.abb.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	K Jayachandran
Date of issue of report*	13-10-2016
Address*	No.1181, 6th Main, 'A' Block (Next to Café Coffee Day), Rajajinagar, Bangalore 560 010
Contact no.*	080-23478383
Fax no.	-
Membership no.	11309
Firms registration number of audit firm	
Name of the firm *	K Jayachandran
COP number	4031
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Karvy Computershare Private Limited
SEBI registration no.	INR000000221
Address	No.51/2, TKN Complex, Vanivilas Road, Basavangudi
State	Karnataka
City	Bengaluru
Pincode	560004
Contact no.	080-67453237
Fax number of RTA	-
E-mail id	einward.ris@karvy.com
Website Address	www.karvycomputershare.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	



NSE Electronic Application Processing System

Company: **ABB India Limited**

13-Oct-2016
05:00:27 PM

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Submitted

Reconciliation of Share Capital Audit



Application No.	<input type="text" value="15890"/>		
Symbol *	<input type="text" value="ABB"/>	Company Name *	<input type="text" value="ABB India Limited"/>
ISIN Code *	<input type="text" value="INE117A01022"/>	Exchange Identifier *	<input type="text" value="Listed"/>
Face Value *	<input type="text" value="2"/>		
Quarter Start Date *	<input type="text" value="01-Jul-2016"/>	Quarter End Date *	<input type="text" value="30-Sep-2016"/>
Submitted Date *	<input type="text" value="13-Oct-2016 16:13:21"/>		
Report Capital (Company) Issued *	<input type="text" value="211908375"/>	Report Capital (Company) Listed *	<input type="text" value="211908375"/>
CDSL Shares *	<input type="text" value="161110727"/>	Diff between Issued Cap (Rep) & Listed Cap(Rep)	<input type="text" value="0"/>
NSDL Shares *	<input type="text" value="48076975"/>	Diff between Issued cap(Rep) and Total Shares	<input type="text" value="0"/>
Physical Shares *	<input type="text" value="2720673"/>	Diff between Listed cap(Rep) & Total Shares	<input type="text" value="0"/>
Total No of Shares	<input type="text" value="211908375"/>		

Reason for Difference in Issued cap(Rep) and Listed cap(Rep)

Add
 Delete (Please click the checkbox to delete an entry)

	No of Shares	Reasons
<input type="checkbox"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/>	<input type="text"/>	<input type="text"/>
Total no. of Shares	<input type="text" value="0"/>	

Reason for Difference in Issued cap(Rep) and Total No. of Shares

Add
 Delete (Please click the checkbox to delete an entry)

	No of Shares	Reasons
<input type="checkbox"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/>	<input type="text"/>	<input type="text"/>
Total no. of Shares	<input type="text" value="0"/>	

Reason for Difference in Listed cap(Rep) and Total No. of Shares

Add Delete (Please click the checkbox to delete an entry)

	No of Shares	Reasons
<input type="checkbox"/>	<input type="text"/>	<input type="text"/>
<input type="checkbox"/>	<input type="text"/>	<input type="text"/>
Total no. of Shares	<input type="text" value="0"/>	

Company Address Details

	Office Type	Address	City	District	State	Pin Code	Country	Web Site	Email	Isd
Edit	Register	ABB India Limit	BANGAL		KARNAT	560055	INDIA	www.abb	investor.h	
Edit	--Select--									

Names of the Stock Exchanges where the Company's Securities are listed

<input checked="" type="checkbox"/>	NSE National Stock Exchange	Remarks <input type="text"/>
<input checked="" type="checkbox"/>	BSE THE STOCK EXCHANGE, BOMBAY	
<input type="checkbox"/>	MCX MCX	

Certify the details of change in share capital during the quarter under consideration

Add Delete (Please click the checkbox to delete an entry)

<input type="checkbox"/>	Particulars *	No. of Shares *	Applied for Listing	CDSL Informed	NSDL Informed	IPA Pending	Listed on Stock Exchange	Remarks
<input type="checkbox"/>	Not	<input type="text" value="0"/>	--	--	--	--		

Register of Member Updated *

Last Update Date *

Has the Company

Ref of prev Qtr to Excess Demat Shares

resolved the matter mentioned in "Ref of prev Qtr to Excess Demat Shares"? *

Other Details (Auditor)

Please enter the reason if the Company has not resolved the matter mentioned

Reject Remarks

Rework Remarks

No. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay

Add Delete (Please click the checkbox to delete an entry)

<input type="checkbox"/>	Days Condition *	Requests	No. of Shares *	Reason	Remarks
<input type="checkbox"/>	Not		0		

Contact Details

Contact Type *	Name *	Address *	Address1	Address2	Address3	City	Pin Code
Auditor (Practicir	K Jayachan	No.1181, 6t	2nd Stage	Rajajinagar		Bangalore	560010
Common Agency	Karvy Comp	No.51/2, TK	Vanivilas R	Basavanag		Bengaluru	560004
Compliance Offic	B Gururaj	21st Floor, \	Brigade Ga	Dr Rajkuma	Malleswar	Bengaluru	560055

Attachment Details

Attachment* [ABBROSCAQ32016.pdf](#)

Company Remarks

Exchange Remarks

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One Time Password

Enter One Time Password received on your mobile phone and email (This OTP will expire after 15min)

Enter One Time Password

Confirm
Cancel

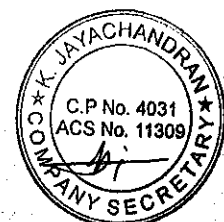
If you do not receive One Time Password on SMS/EMAIL, [click here to resend the SMS&EMAIL](#)



RECONCILIATION OF SHARE CAPITAL AUDIT

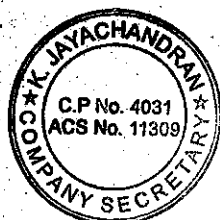
Sl. No.	Description	Particulars				
1.	For the Quarter Ended	30 TH SEPTEMBER 2016				
2.	ISIN Code	INE117A01022				
3.	Face Value	Rs.2/- each				
4.	Name of the Company	ABB India Limited				
5.	Registered Office	21st Floor, World Trade Center, Brigade Gateway, No.26/1, Dr. Rajkumar Road, Malleshwaram West, Bengaluru- 560055				
6.	Correspondence Address	21st Floor, World Trade Center, Brigade Gateway, No.26/1, Dr. Rajkumar Road, Malleshwaram West, Bengaluru- 560055				
7.	Telephone & Fax Nos.	Telephone: 91 80 22949150 - 53 Fax: 91 80 22949148				
8.	Email	investor.helpdesk@in.abb.com				
9.	Name of the Stock Exchanges where the company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)				
		Number of Shares		% of Total issued Capital		
10.	Issued Capital	211908375		100.00		
11.	Listed Capital (Exchange wise) (as per company records)	211908375		100.00		
12.	Held in dematerialized form in CDSL	161110727		76.03		
13.	Held in dematerialized form in NSDL	48076975		22.69		
14.	Physical	2720673		1.28		
15.	Total No. of Shares (12+13+14)	211908375		100.00		
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Not applicable				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval Pending for SE (Specify Names)
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify):



18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes
		N.A.
19.	Reference to previous Quarter with regard to excess Dematerialized Shares, if any	Nil
20.	Has the Company resolved the matter mentioned in Sl. No. 19 above in the current quarter, if not, reasons why?	Not Applicable
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	
Total No. of Demat Requests		No. of Requests
No. of Shares		Reasons for Delay
Confirmed after 21 Days	Nil	Nil
Pending for more than 21 Days	Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	
	Mr. B Gururaj Deputy General Counsel & Company Secretary Telephone: 91 80 22949109 Fax: 91 80 22949148	
23.	Name, Address, Tel & Fax No. Regn. No. of the Auditor	
	K JAYACHANDRAN Company Secretary CP No. 4031 No. 1181, 6 th Main, 'A' Block (Next to Café Coffee Day) Rajajinagar, Bangalore - 560010 Tel: 23478383 Email: jayck_1960@yahoo.com	
24.	Appointment of common agency for share registry work, If yes, (Name & Address)	
	Karvy Computershare Private Limited, No. 51/2, TKN Complex, Vanivilas Road, Basavangudi, Bengaluru – 560 004	
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	
	NIL	

Place: Bengaluru
Dated: 13th October 2016



K JAYACHANDRAN
C P NO. 4031