

REF: INABB: CH OF RO 2020:

November 5, 2020

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

National Stock Exchange of India Ltd. Exchange Plaza, 5th floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 National Securities Depository Limited Trade World, Kamala Mill Compound Senapati Bapat Marg, Lower Parel Mumbai 400 013

Central Depository Services (India) Limited 28th Floor, P.J.Towers Dalal Street, Fort Mumbai 400 001

Dear Sirs

Sub: Change in Registered and Corporate Office Ref: BSE – 500002 / NSE – ABB / ISIN - INE117A01022

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., November 5, 2020, has approved the proposal of shifting the Registered and Corporate Office of the Company from "21st Floor, World Trade Center, Brigade Gateway, No.26/1, Dr. Rajkumar Road, Malleshwaram West, Bengaluru – 560 055" to "Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Peenya, Bengaluru - 560 058, Karnataka" with effect from February 1, 2021. The new location is within the local limits of Bengaluru city.

Please take the same on record.

Yours faithfully For ABB India Limited

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B Gururaj General Counsel & Company Secretary FCS 2631

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