

REF:INABB:STATUT:LODR:REGU 33:

February 9, 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: Declaration under Regulation 33(3)(d) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing
Regulations)

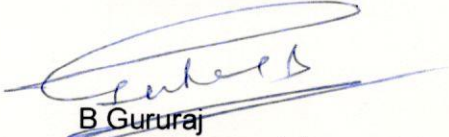
Ref: BSE - 500002 / NSE - ABB

We hereby declare that, Statutory Auditors of the Company in their Report have issued unmodified opinion on the Annual Audited Financial Results of the Company for the financial year ended December 31, 2016.

This declaration is issued pursuant to Regulation 33(3)(d) of the Listing Regulations for the said Financial Year.

We request you to take this declaration on record.

For ABB India Limited



B Gururaj
Deputy General Counsel &
Company Secretary
FCS 2631