



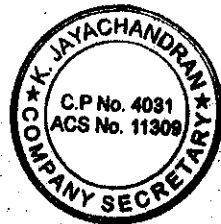
**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING  
OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015  
(LISTING REGULATIONS)**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> JUNE 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ABB India Limited** maintained by **Karvy Computershare Private Limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> January 2016 to 30<sup>th</sup> June 2016** for the purpose of issuing a Certificate as per Regulation 40 (9) the Listing Regulations. I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> June 2016**:

- A) Share / Debenture Certificate(s) relating to the transfer of shares / Debentures received during the period from **1<sup>st</sup> January 2016 to 30<sup>th</sup> June 2016** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: Nil

Place: Bengaluru  
Dated: 14<sup>th</sup> July 2016



  
**K JAYACHANDRAN**  
CP NO. 4031