

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

July 13, 2016

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

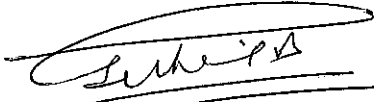
Sub: Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)
Ref: BSE - 500002 / NSE - ABB

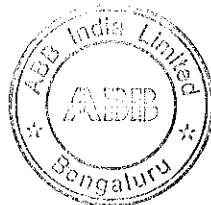
We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e., Karvy Computer Share Private Limited (KARVY) having their office at Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, 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.

As you are aware that the Company is adopting "January to December" as its financial year and accordingly we are submitting the compliance certificate for half of the financial year ended June 30, 2016 i.e., for the period from January 1, 2016 to June 30, 2016, pursuant to Regulation 7 (3) of the Listing Regulations.


We request you to take this certificate on record.

For ABB India Limited


B. Gururaj
Deputy General Counsel &
Company Secretary
FCS 2631



for Karvy Computershare Pvt. Ltd


K. S. Shamma
Authorized Signatory

