

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	500002		
NSE Symbol	ABB		
MSEI Symbol	NOTLISTED		
ISIN	INE117A01022		
Whether company has CIN	Yes		
CIN Number	L32202KA1949PLC032923		
Name of the company*	ABB India Limited		
Registered office address			
Registered office address*	ABB India Limited, Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage Peenya Industrial Area IV Peenya		
Registered office state*	Karnataka		
Registered office city*	BENGALURU		
Registered office district*	BENGALURU		
Registered office pin code*	560058		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	080	22949113
Registered office fax		080	22949148
Registered office country*	INDIA		
Registered office website	www.abb.co.in		
Registered office email	investor.helpdesk@in.abb.com		
Correspondence address			
Same as above	Yes		
Correspondence address	ABB India Limited, Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage Peenya Industrial Area IV Peenya		
Correspondence state	Karnataka		
Correspondence city	BENGALURU		
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Reporting quarter*	31-12-2023		
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
Remarks			

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*	162195752	76.54
Held in dematerialised form in NSDL*	48438314	22.86
Physical*	1274309	0.6
Total no.of shares*	211908375	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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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	
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Trivikram Guda	
PAN of the compliance officer*	AIZPG7906Q	
Date of Appointment	22-12-2021	
Designation*	Company Secretary and Compliance Officer	
Membership Nos	ACS	17685
Mobile no.*	9960223699	
Fax no.	080	22949148
E-mail id*	trivikram.guda@in.abb.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	K Jayachandran
Date of issue of report*	11-01-2024
Address*	No.1181, 6th Main, First Floor, 'A' Block, 2nd Stage, Rajajinagar
City*	Bangalore
Pincode*	560010
Contact no.*	080-23478383
Fax no.	-
Email	jayck_1960@yahoo.com
Membership no.*	11309
Firms registration number of audit firm	
Name of the firm*	K Jayachandran
COP number*	4031
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFin Technologies Limited (formerly known as KFin Technologies Private Limited)
SEBI registration no.	INR000000221
Address	Selenium Tower B, Plot No.31 and 32, Financial District, Nanakramguda, Gachibowli
State	Telangana
City	Hyderabad
Pincode	500032
Contact no.	040-67161653
Fax number of RTA	-
E-mail id	einward.ris@kfintech.com
Website Address	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	