

REF:INABB:STATUT:LODR:40(9):

January 25, 2016

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

Email: corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Email: cnlist@nse.co.in

Attn: Listing Dept.

Dear Sirs

Sub: Half yearly certificate
Ref: Regulation 40 (9)

Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate submitted by Mr K Jayachandran, Practicing Company Secretary, for the period from **July 1, 2015 to December 31, 2015**.

Further, we wish to state that the Company is adopting "January to December" as its financial year and accordingly we are submitting the certificate for half of the financial year ended December 31, 2015 i.e., for the period from July 1, 2015 to December 31, 2015.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully
For ABB India Limited



B Gururaj
Deputy General Counsel &
Company Secretary

Encl: as above



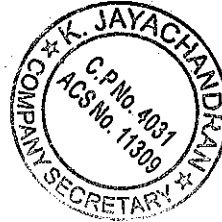
**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

FOR THE HALF YEAR ENDED 31ST DECEMBER 2015

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 **1st July 2015** to **31st December 2015** 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 **31st December 2015**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st July 2015** to **31st December 2015** 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: 22nd January 2016




K JAYACHANDRAN
CP NO. 4031