

REF:INABB:STATUT:LODR:REGU 47(3):

January 28, 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: cmlist@nse.co.in

Attn: Listing Dept.

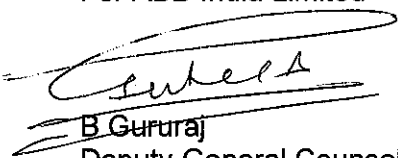
Dear Sir

Sub: Intimation under Regulation 47 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)
Ref: BSE - 500002 & 952706 / NSE - ABB

We wish to inform that Company is proposed to publish a notice as required under Section 201 of the Companies Act, 2013 wherein which it has been informed to the Members about the intended application to the Central Government for its approval under Section 196 of the Companies Act, 2013.

This information is given pursuant to Regulation 47 (3) of Listing Regulations.

For ABB India Limited



B Gururaj
Deputy General Counsel &
Company Secretary