

REF:INABB:STATUT:LODR:REGU 57(2):

January 28, 2016

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

Email: corp.relations@bseindia.com

Attn: Listing Dept.

Dear Sir

Sub: Undertaking under Regulation 57 (2) of Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing

Regulations).

Ref: BSE Scrip Code: 952706

We hereby confirm that that all documents and intimations as required to be submitted to Debenture Trustees viz., IDBI Trusteeship Services Limited, in terms of Trust Deed dated October 28, 2015 and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 have been complied with.

This letter is submitted as required under Regulation 57 (2) of Listing Regulations.

We request you to take this on record.

For ABB India Limited

B Gururai

Deputy General Counsel &

Company Secretary

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> floor

Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai 400 051

For information, since the Debt is listed with BSE.

Email: cmlist@nse.co.in

Fax : +91 80 2294 9148