

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

January 25, 2016

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

Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

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

Email: [cnlist@nse.co.in](mailto:cnlist@nse.co.in)

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

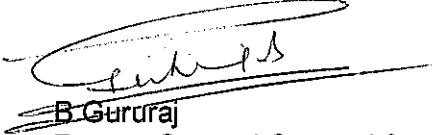
We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e., Karvy Computer Share Private Limited (KARVY) having their office at Karvy Selenium Tower B, Plot No.31-32, Gachibowli, Financial District,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


Further, we wish to state 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 December 31, 2015 i.e., for the period from July 1, 2015 to December 31, 2015, pursuant to Regulation 7 (3) of the Listing Regulations.

We request you to take this certificate on record.

For ABB India Limited

for Karvy Computershare Pvt. Ltd

  
B. Gururaj  
Deputy General Counsel &  
Company Secretary

  
K. S. Shankar  
Authorized Signatory

