



REF:INABB:STATUT:RECON SHCAP-AUDIT:

April 15, 2019

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
DCS – Listing

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

National Securities Depository Limited
Trade World, Kamala Mill Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013

Central Depository Services (India) Limited
25th Floor, Marathon Futurex
N M Joshi Marg, Lower Parel (East)
Mumbai - 400013.

Dear Sirs

Sub: Reconciliation of Share Capital Audit
Ref: Scrip Code : BSE 500002 / NSE ABB
ISIN : INE117A01022

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we are enclosing the Reconciliation of Share Capital Audit Report submitted by Mr K Jayachandran, Practicing Company Secretary, for the quarter ended **March 31, 2019**.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully
For ABB India Limited


B Gururaj
General Counsel & Company Secretary
FCS 2631

Encl: as above

**K. Jayachandran****Company Secretary**

Off : 080-23478383

Cell : 98864 83991

E-mail : jayck_1960@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT

| Sl. No. | Description | Particulars | | | | |
|----------------|---|---|---|---------------------------|---------------------------|--|
| 1. | For the Quarter Ended | 31 st March, 2019 | | | | |
| 2. | ISIN Code | INE117A01022 | | | | |
| 3. | Face Value | Rs.2/- each | | | | |
| 4. | Name of the Company | ABB India Limited | | | | |
| 5. | Registered Office | 21st Floor, World Trade Center, Brigade Gateway, No.26/1, Dr. Rajkumar Road, Malleshwaram West, Bengaluru- 560055 | | | | |
| 6. | Correspondence Address | 21st Floor, World Trade Center, Brigade Gateway, No.26/1, Dr. Rajkumar Road, Malleshwaram West, Bengaluru- 560055 | | | | |
| 7. | Telephone & Fax Nos. | Telephone: 91 80 22949150 - 53 Fax: 91 80 22949148 | | | | |
| 8. | Email | investor.helpdesk@in.abb.com | | | | |
| 9. | Name of the Stock Exchanges where the company's securities are listed / Company Scrip Codes | BSE Limited (BSE) / 500002 National Stock Exchange of India Limited (NSE) / ABB | | | | |
| | | Number of Shares | | % of Total issued Capital | | |
| 10. | Issued Capital | 211,908,375 | | 100.00 | | |
| 11. | Listed Capital (Exchange wise) (as per company records) | 211,908,375 | | 100.00 | | |
| 12. | Held in dematerialized form in CDSL | 161,615,249 | | 76.27 | | |
| 13. | Held in dematerialized form in NSDL | 48,572,529 | | 22.92 | | |
| 14. | Physical | 1,720,597 | | 0.81 | | |
| 15. | Total No. of Shares (12+13+14) | 211,908,375 | | 100.00 | | |
| 16. | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) | Not applicable | | | | |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per Table below: | | | | | |
| Particulars*** | No. of Shares | Applied/Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In prin. Approval Pending for SE (Specify Names) |
| -- | -- | -- | -- | -- | -- | -- |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify):



| | | |
|-------------------------------------|--|--------------------------|
| 18. | Register of Members is updated (Yes/No) If not, updated up to which date | Yes |
| | | N.A. |
| 19. | Reference to previous Quarter with regard to excess Dematerialized Shares, if any | Nil |
| 20. | Has the Company resolved the matter mentioned in Sl. No. 19 above in the current quarter, if not, reasons why? | Not Applicable |
| 21. | Mention 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 De-mat Requests | | No. of Requests |
| No. of Shares | | Reasons for Delay |
| Confirmed after 21 Days | | Nil |
| Pending for more than 21 Days | | Nil |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company | |
| | MR. B GURURAJ General Counsel & Company Secretary Membership No.FCS2631 Telephone: 91 80 22949109 Fax: 91 80 22949148 Email: b.gururaj@in.abb.com | |
| 23. | Name, Address, Tel & Fax No. Regn. No. of the Auditor | |
| | K JAYACHANDRAN Company Secretary Membership No.11309 / CP No. 4031 No. 1181, 6 th Main, 'A' Block (Next to Café Coffee Day) Rajajinagar, Bangalore - 560010 Tel: 23478383 Email: jayck_1960@yahoo.com | |
| 24. | Appointment of common agency for share registry work, If yes, (Name & Address) | |
| | Karvy Fintech Private Limited, No. 51/2, TKN Complex, Vanivilas Road, Basavangudi, Bengaluru – 560 004. SEBI Registration No: INR000000221 Tel No.: 080 26613400 Email id : einward.ris@karvy.com Website: www.karvyfintech.com | |
| 25. | Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc. : NIL | |

Place: Bengaluru
Dated: 15.04.2019




K. JAYACHANDRAN
C P NO. 4031