

RECONCILIATION OF SHARE CAPITAL AUDIT

| Sl. No. | Description | Particulars | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|
| 1. | For the Quarter Ended | 31.03.2021 | | | | |
| 2. | ISIN Code | INE117A01022 | | | | |
| 3. | Face Value | Rs.2/- each | | | | |
| 4. | Name of the Company | ABB India Limited | | | | |
| 5. | Registered Office | Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV Bengaluru – 560 058. | | | | |
| 6. | Correspondence Address | Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV Bengaluru – 560 058. | | | | |
| 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 | 1,61,976,125 | | 76.44 | | |
| 13. | Held in dematerialized form in NSDL | 48,452,599 | | 22.86 | | |
| 14. | Physical | 1,479,651 | | 0.70 | | |
| 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 intimate to CDSL | Whether intimate 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 | | | | |

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|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|----------------------|--------------------------|
| 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 | Nil | Nil |
| Pending for more than 21 Days | | Nil | Nil | Nil |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company | | | |
| | None* | | | |
| | * Mr. B GURURAJ was the Company Secretary and Compliance Officer of the Company, who passed away on April 12, 2021. The Company is yet to fill this position. | | | |
| 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: 91 80 23478383 Email: jayck_1960@yahoo.com | | | |
| 24. | Appointment of common agency for share registry work, If yes, (Name & Address) | | | |
| | KFin Technologies Private Limited Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032. Tel No.: 040 67161653 SEBI Registration No: INR000000221 Email id : einward.ris@kfintech.com Website: www.kfintech.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: 15.04.2021

K. JAYACHANDRAN
C P NO. 4031
UDIN: A011309C000098176