

**RECONCILIATION OF SHARE CAPITAL AUDIT**

Sl. No.	Description	Particulars				
1.	<b>For the Quarter Ended</b>	30.06.2021				
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				
		<b>Number of Shares</b>	<b>of</b>	<b>% of Total issued Capital</b>		
10.	Issued Capital	<b>211,908,375</b>		<b>100.00</b>		
11.	Listed Capital (Exchange wise) (as per company records)	<b>211,908,375</b>		<b>100.00</b>		
12.	Held in dematerialized form in CDSL	1,61,912,426		76.41		
13.	Held in dematerialized form in NSDL	48,523,271		22.90		
14.	Physical	1,472,678		0.69		
15.	Total No. of Shares (12+13+14)	<b>211,908,375</b>		<b>100.00</b>		
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:					
<b>Particulars***</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimate to CDSL</b>	<b>Whether intimate to NSDL</b>	<b>In prin. Approval Pending for SE (Specify Names)</b>
--	--	--	--	--	--	--
*** 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			
<b>Total No. of De-mat Requests</b>		<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>
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 <sup>th</sup> 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: July 9, 2021

**K. JAYACHANDRAN**  
C P NO. 4031  
UDIN: A011309C000606178