

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	500002		
NSE Symbol*	ABB		
MSEI Symbol*	NOTLISTED		
ISIN*	INE117A01022		
Whether company has CIN	Yes		
CIN Number	L32202KA1949PLC032923		
Name of the company*	ABB India Limited		
<b>Registered office address</b>			
Registered office address*	ABB India Limited, Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage Peenya Industrial Area IV Peenya		
Registered office state*	Karnataka		
Registered office city*	Bengaluru		
Registered office district*	Bengaluru		
Registered office pin code*	560058		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	080	22949113
Registered office fax		080	22949113
Registered office country*	INDIA		
Registered office website*	www.abb.co.in		
Registered office email*	investor.helpdesk@in.abb.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address*	ABB India Limited, Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage Peenya Industrial Area IV Peenya		
Correspondence state	Karnataka		
Correspondence city	Bengaluru		
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	91	080	22949113
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Correspondence country	INDIA		
Correspondence email	investor.helpdesk@in.abb.com		
Reporting quarter*	31-12-2025		
Face value*	2		

<b>Stock Exchange Details :</b>	<b>Name of Stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	211908375	100
	National Stock Exchange of India Ltd(NSE)	211908375	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	211908375	
Held in dematerialised form in CDSL*	163796731	77.3
Held in dematerialised form in NSDL*	47433303	22.38
Physical*	678341	0.32
Total no.of shares*	211908375	100
Total no. of Security holders as on end of the quarter*	206496	

<b>BSE Ltd</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>National Stock Exchange of India Ltd(NSE)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Metropolitan Stock Exchange of India Ltd(MSEI)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Calcutta Stock Exchange of India Ltd(CSE)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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 demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Whether Compliance officer appointed</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Trivikram Guda
PAN of the compliance officer*	AIZPG7906Q
Date of Appointment*	22-12-2021
Designation*	Company Secretary and Compliance Officer
Membership Nos*	ACS 17685
Mobile no.*	9960223699
Fax no.	
E-mail id*	trivikram.guda@in.abb.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	K Jayachandran
Date of issue of report*	13-01-2026
Address*	No.1181, 6th Main, First Floor, 'A' Block, 2nd Stage, Rajajinagar
City*	Bangalore
Pincode*	560010
Contact no.*	080-23478383
Fax no.	-
Email*	jayck_1960@yahoo.com
Membership no.*	Associate   11309
Firms registration number of audit firm	
Name of the firm*	K Jayachandran
COP number*	4031
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	KFin Technologies Limited (formerly known as KFin Technologies Private Limited)
SEBI registration no.	INR000000221
Address	Selenium Tower B, Plot No.31 and 32, Financial District, Nanakramguda, Gachibowli
State	Telangana
City	Hyderabad
Pincode	500032
Contact no.	040-67161653
Fax number of RTA	-
E-mail id*	einward.ris@kfintech.com
Website Address*	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	