

RECONCILIATION OF SHARE CAPITAL AUDIT

Sl. No.	Description	Particulars				
1.	For the Quarter Ended	31.12.2021				
2.	ISIN Code	INE117A01022				
3.	Face Value	Rs.2/- each				
4.	Name of the Company	ABB India Limited				
5.	Registered Office	Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Peenya, Bengaluru – 560 058.				
6.	Correspondence Address	Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Peenya, 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	% of Total	issued	
		Shares		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	162,001,382		76.45		
13.	Held in dematerialized form in NSDL	48,467,233		22.87		
14.	Physical	1,439,760		0.68		
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)
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify):						
18.	Register of Members is updated (Yes/No)	Yes				
	If not, updated up to which date	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	Nil	Nil
Pending for more than 21 Days		Nil	Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company			
	Mr.Trivikram Guda Company Secretary & Compliance Officer Membership No.ACS17685 Telephone: 91 80 22949109 Fax: 91 80 22949148 Email: trivikram.guda@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: 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: January 17, 2022

K. JAYACHANDRAN
C P NO. 4031
UDIN: A011309C002185547