

REF:INABB:STATUT:LODR:40(9):

January 17, 2023

BSE Limited P.J. Towers Dalal Street Mumbai 400 001 (*Attn:* DCS – CRD)

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

Attn: Listing Dept.

Dear Sirs

Sub: Certificate from a Practicing Company Secretary

Ref: Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Company's financial year January-December)

Pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate submitted by Mr. K Jayachandran, Practicing Company Secretary, for the financial year ended December 31, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully, For ABB India Limited

Trivikram Guda Company Secretary

Encl: as above

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