

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

January 18, 2017

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

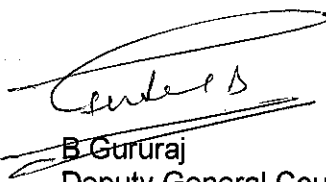
Sub: Half yearly certificate
Ref: Regulation 40 (9)
Company's financial year Jan-Dec

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 period from **July 1, 2016 to December 31, 2016.**

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully
For ABB India Limited



B. Gururaj
Deputy General Counsel and
Company Secretary
FCS 2631

Encl: as above



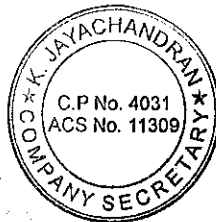
**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

FOR THE HALF YEAR ENDED 31ST DECEMBER 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ABB India Limited** maintained by **Karvy Computershare Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st July 2016 to 31st December 2016** for the purpose of issuing a Certificate as per Regulation 40 (9) the Listing Regulations. I hereby certify that the Company has delivered during half year ended on **31st December, 2016**:

- A) Share / Debenture Certificate(s) relating to the transfer of shares / Debentures received during the period from **1st July 2016 to 31st December 2016** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: **Nil**

Place: Bengaluru
Dated: 17th January 2017




K JAYACHANDRAN
CP NO. 4031