

REF:INABB:STATUT:RECON SHCAP-AUDIT:

January 18, 2017

BY COURIER

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
DCS – Listing

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

National Securities Depository Limited
Trade World, Kamala Mill Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013

Central Depository Services (India) Limited
28th Floor, P.J.Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs

Sub: Reconciliation of Share Capital Audit

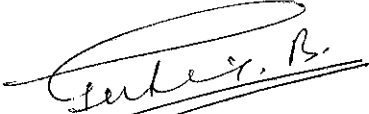
Ref: Scrip Code : BSE 500002 / NSE ABB
ISIN : INE117A01022

In compliance with the Circular No.CIR/MRD/DP/2010 dated 06.09.2010 of the Securities and Exchange Board of India, we are enclosing the Reconciliation of Share Capital Audit Report dated **January 17, 2017** submitted by Mr K Jayachandran, Practicing Company Secretary, for the quarter ended **December 31, 2016**.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully
For ABB India Limited

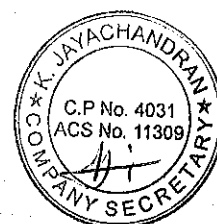

B. Gururaj
Deputy General Counsel and
Company Secretary
FCS 2631

Encl: as above

RECONCILIATION OF SHARE CAPITAL AUDIT

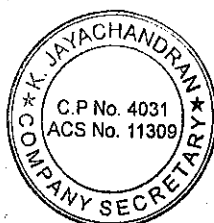
Sl. No.	Description	Particulars				
1.	For the Quarter Ended	31 st December 2016				
2.	ISIN Code	INE117A01022				
3.	Face Value	Rs.2/- each				
4.	Name of the Company	ABB India Limited				
5.	Registered Office	21st Floor, World Trade Center, Brigade Gateway, No.26/1, Dr. Rajkumar Road, Malleshwaram West, Bengaluru- 560055				
6.	Correspondence Address	21st Floor, World Trade Center, Brigade Gateway, No.26/1, Dr. Rajkumar Road, Malleshwaram West, Bengaluru- 560055				
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	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)				
		Number of Shares		% of Total issued Capital		
10.	Issued Capital	211908375		100.00		
11.	Listed Capital (Exchange wise) (as per company records)	211908375		100.00		
12.	Held in dematerialized form in CDSL	161160288		76.05		
13.	Held in dematerialized form in NSDL	48049311		22.68		
14.	Physical	2698776		1.27		
15.	Total No. of Shares (12+13+14)	211908375		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 intimated to CDSL	Whether intimated 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) 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	
	Total No. of Demat Requests	No. of Requests
	No. of Shares	Reasons for Delay
	Confirmed after 21 Days	Nil
	Pending for more than 21 Days	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	
	Mr. B Gururaj Deputy General Counsel & Company Secretary Telephone: 91 80 22949109 Fax: 91 80 22949148	
23.	Name, Address, Tel & Fax No. Regn. No. of the Auditor	
	K JAYACHANDRAN Company Secretary CP No. 4031 No. 1181, 6 th Main, 'A' Block (Next to Café Coffee Day) Rajajinagar, Bangalore - 560010 Tel: 23478383 Email: jayck_1960@yahoo.com	
24.	Appointment of common agency for share registry work, If yes, (Name & Address)	
	Karvy Computershare Private Limited, No. 51/2, TKN Complex, Vanivilas Road, Basavangudi, Bengaluru – 560 004	
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: 17th January 2017



K. Jayachandran
K JAYACHANDRAN
C P NO. 4031