



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

January 11, 2021

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, 2020 to December 31, 2020**.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully
For ABB India Limited


B Gururaj
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, 2020

I have examined all Registers, files and other documents relating to **ABB India Limited** maintained by **KFin Technologies Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st July, 2020 to 31st December, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) the Listing Regulations. I hereby certify during half year ended on **31st December, 2020**:

- A)** There were no physical transfers of shares / debentures or requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period **1st July, 2020 to 31st December, 2020**.
- B)** Any other information, if applicable: **Nil**

Place: Bengaluru
Dated: 11.01.2021

KUNJITHAPADHA M JAYACHANDRAN
Digitally signed by
KUNJITHAPADHAM
JAYACHANDRAN
Date: 2021.01.11
11:50:47 +05'30'

K JAYACHANDRAN
CP NO. 4031
UDIN: A011309B001931238