

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	500002
Name of the company*	ABB India Limited
Registered office address	
Registered office address*	21st Floor, World Trade Center, Brigade Gateway, No.26/1, Dr Rajkumar Road, Malleshwaram West, Bengaluru
Registered office state*	Karnataka
Registered office city*	Bengaluru
Registered office pin code*	560055
Registered office contact number*	STD Code*
Registered office contact number*	080-22949150
Registered office fax	080-22949148
Correspondence address	
Correspondence address	Same as above
Correspondence state	
Correspondence city	
Correspondence pin code	
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	investor.helpdesk@in.abb.com
Reporting quarter*	30-06-2017
ISIN*	INE117A01022
Face value*	2

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	211908375	100
	National Stock Exchange of India Ltd(NSE)	211908375	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	211908375	
Listed capital (BSE) (As per company records)*	211908375	100
Held in dematerialised form in CDSL*	161512992	76.22
Held in dematerialised form in NSDL*	47809758	22.56
Physical*	2585625	1.22
Total no.of shares*	211908375	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
Serial No.	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 appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

Mentioned 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*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details	
Name of the compliance officer*	B Gururaj
Designation*	Deputy General Counsel & Company Secretary
Membership Nos	FCS2631
Telephone no.*	080-22949109
Fax no.	080-22949148
E-mail id*	b.gururaj@in.abb.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	K Jayachandran
Date of issue of report*	14-07-2017
Address*	No.1181, 6th Main, 'A' Block, 2nd Stage, (Next to Café Coffee Day) Rajajinagar, Bangalore 560 010
Contact no.*	080-23478383
Fax no.	-
Membership no.	ACS 11309
Firms registration number of audit firm	
Name of the firm *	K Jayachandran
COP number	4031
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Karvy Computershare Private Limited
SEBI registration no.	INR000000221
Address	51/2, TKN Complex, Vanivilas Road, Basavanagudi
State	Karnataka
City	Bengaluru
Pincode	560004
Contact no.	080-26613400
Fax number of RTA	-
E-mail id	einward.ris@in.abb.com
Website Address	www.karvycomputershare.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	