



Novartis India Limited
Registered Office:
Inspire BKC
Part of 601 & 701
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Maharashtra, India
Tel +91 22 50243000
Fax +91 22 50243010
Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.in

April 21, 2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Reconciliation of Share Capital Audit Report obtained by Novartis India Limited (“the Company”) for the quarter ended on March 31, 2022

**Ref.: 1. Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (“SEBI Depositories Regulations”)
2. Scrip Codes: BSE - 500672**

Dear Sir/ Madam,

Please note that in terms of the applicable provisions of the SEBI Depositories Regulations, the Company has obtained the Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2022 from Saraf & Associates, Company Secretaries and the same is enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking you,

Yours faithfully,

For Novartis India Limited

 Digitally signed by Monaz Noble
DN: cn=Monaz Noble,
2.5.4.20c754e16a0820862e548287854044c25527657
37962481841832391963065, postalCode=400011,
st=Maharashtra,
serialNumber=408932424488966344127471327496
242736489715207544952, cn=Monaz Noble
Date: 2022.04.21 16:59:13 +05'30'

Monaz Noble
Non-Executive Director

Encl.: as above

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.

☎ (022) 2413 0371 / 2415 3887 ☎ +91 98203 20072 ✉ kamalax_saraf@hotmail.com

RECONCILIATION OF SHARE CAPITAL

1. For Quarter Ended : 31st March, 2022
2. ISIN : INE234A01025
3. Face Value : Re.5/-
4. Name of the Company : Novartis India Limited
5. CIN : L24200MH1947PLC006104
6. Registered Office Address : Inspire - BKC, Part of 601 and 701, Bandra Kurla Complex, Bandra East, Mumbai Mumbai City MH 400051.
7. Correspondence Address : Same as above
8. Telephone & Fax No. : (T)+91 22 50243000, (F) + 91 22 50243010
9. Email Address : india.investors@novartis.com
10. Name of the Stock Exchange : Bombay Stock Exchange (BSE)
where the Company's securities
are listed

		No. of Shares	% of Total Issued Capital
11.	Issued Capital	24690797	
12.	Listed Capital (Exchange wise) BSE/NSE (As per Company Records)	24690797	100.00
13.	Held in Dematerialised form in CDSL	1980588	8.02
14.	Held in Dematerialised form in NSDL	22344602	90.50
15.	Physical	365607	1.48
16.	Total No. of Shares (13 + 14 + 15)	24690797	100.00
17.	Reasons for difference if any Between (11&12) (11 & 16) (12 & 16)	Not Applicable	

RECONCILIATION OF SHARE CAPITAL AUDIT

18. Certifying the details of change in share capital during the quarter under consideration as per Table below:

Particulars ***	No of shares	Applied / Not Applied for Listing	Listed on Stock Exchange (Specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In Principle Appl. Pending for SE (Specify Names)
NIL						

*** Rights, Bonus, Preferential Issues, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to Specify)

19. Register of Members is updated (Yes/No) : Yes

20. Reference of previous quarter with regards to excess dematerialized shares if any : Nil

21. Has the company resolved the matter mentioned in point no.20 above in the current quarter? if not, reason why? :N.A.

22. 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	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

23. Name, Telephone & Fax no. of the Compliance Officer of the Company. : The Company has not appointed a Compliance officer.

24. Name, Address, Tel, and Fax no. Regn. No. of the Auditor : K.G. SARAF
SARAF & ASSOCIATES
Practising Company Secretaries
423,Hind Rajasthan Bldg.
95, D.S.P. Road, Dadar (East),
Mumbai – 400014.
Tel.No.24130371/24153887
Membership No : F1596 : CP No.642.

RECONCILIATION OF SHARE CAPITAL AUDIT

25. Appointment of Common Agency for Share Registry Work : LINK INTIME INDIA PVT. LTD
C-101, 247 Park,
L.B.S. Marg, Vikhroli (W),
Mumbai – 400083.

26. Any other details that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) :

Place : Mumbai
Date : 20.04.2022
UDIN : F001596D000167729

For SARAF & ASSOCIATES
KAMALAX
GANAPAYYA
SARAF
Digitally signed by
KAMALAX GANAPAYYA
SARAF
Date: 2022.04.20 14:39:53
+05'30'
K.G. SARAF
Practising Company Secretary
FCS: 1596 CP: 642
FRN. S1988MH004801
PR. 1003/2020