



Novartis India Limited
Registered Office:
Sandoz House
Shivsagar Estate
Dr. Annie Besant Road
Worli, Mumbai 400 018
India
Tel +91 22 2495 8888
Fax +91 22 2495 0221
CIN No. L24200MH1947PLC006104
Website: www.novartis.in
Email: india.investors@novartis.com

July 27, 2018

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

Voting Results of the 70th Annual General Meeting

Dear Sirs,

Please find enclosed the information in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report as per Section 109 of the Companies Act, 2013, in relation to the Annual General Meeting of Novartis India Limited held on July 27, 2018.

The Board at its meeting held on July 26, 2018 has authorized Mr. Trivikram Guda, Company Secretary & Compliance Officer of the Company to declare the voting results.

Thanking you.

Yours sincerely,
For Novartis India Limited,

A handwritten signature in black ink, appearing to read "Trivikram Guda", written over a large, stylized circular flourish.

Trivikram Guda
Company Secretary &
Compliance Officer

Encl: as above