



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

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

April 23, 2018

Reconciliation of Share Capital Audit for the Quarter ended March 31, 2018

COMPANY REGISTRATION NO: 11/6104

AUTHORISED CAPITAL Rs. 32,00,00,000/-

ISIN NO: INE234A01025

Dear Sirs,

In compliance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 of SEBI; we enclose a certificate from Amit K.Trivedi & Associates on Reconciliation of Share Capital Audit confirming no deviation for the quarter ended March 31, 2018.

This is for your information.

Yours Sincerely,
For Novartis India Limited

Trivikram Guda
Company Secretary &
Compliance Officer

Encl.: as above

AMIT K. TRIVEDI & ASSOCIATES

Company Secretaries & IP Attorneys

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st March, 2018
2. ISIN : INE234A01025
3. Face Value : Rs. 5/- per share
4. Name of the Company : Novartis India Limited
5. Registered Office Address : Sandoz House, Shivsagar Estate, Dr. Annie
Besant Road, Worli, Mumbai - 400 018
6. Correspondence Address : Same as above
7. Telephone & Fax Nos. : (T) +91 22 2495 8400, (F) + 91 22 2495 0221
8. Email Address : india.investors@novartis.com
9. Name of the Stock Exchanges Where
The Company's Securities are listed : BSE Limited
10. Issued Capital : Rs. 123,453,985/- divided into 24690797
Equity Shares of Rs. 5/- each



11. Listed Capital (Exchange Wise) : Rs. 123,453,985/- divided into 24690797 Equity Shares of Rs. 5/- each

	No. of Share	% of Total Issued Capital
12. Held in Dematerialized form in CDSL :	1361077	5.51
13. Held in Dematerialized form in NSDL :	22771176	92.23
14. Physical :	558544	2.26
15. Total No. of Shares (12+13+14) :	24690797	100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	N.A.	

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. Appr. Pending for SE	Remark
BuyBack of Equity Shares through Tender Offer route	3450000	Not Applicable	BSE	Yes	Yes	N.A.	The Company vide its Board Resolution dated September 25, 2017 approved the buyback of equity shares up to 34,50,000 fully paid-up equity shares of Rs. 5/- at a price of Rs. 670 per equity share payable in cash for an aggregate amount of Rs. 231.15 crores from the equity shareholders of the Company on a proportionate basis through the Tender offer route.



18. Register of Members is Updated (Yes/No) :
If not, updated up to which date :

19. Reference of previous quarter with regards to excess dematerialized shares, if any :

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter :

21. Mentioned the total, 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 Request	No. of Request	No of Shares	Reasons for Delay.
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. :

23. Name, Address, Tel, & Fax no., Regn. No. of the Auditor :



**24. Appointment of common agency for share
Registry work**

:

Link Intime India Pvt. Ltd.
C-101, 247 Park, LBS Marg,
Vikhroli (West),
Mumbai-400 083
Phone: 02249186270
Fax: 02249186060

Date: 19/04/2018
Place: Mumbai



For Amit K. Trivedi & Associates

Amit K Trivedi
Amit K Trivedi
Membership No.: 19738
COP No.: 7059