

TRUPTI DILIP PAIGANKAR

104 Ganesh Vihar Co-operative Housing Society Limited, Ram Mandir Road, Babhai Borivali (West),
Near U Star Street Building, Mumbai 400091

To,
The Board of Directors
Abbott India Limited
3, Corporate Park,
Sion-Trombay Road,
Mumbai – 400 071

May 20, 2019

Subject: Notice under Section 160 of the Companies Act, 2013

I, Trupti Dilip Paigankar, Member (DP ID/Client ID - IN301549/53388301) of the Company, hereby propose the appointment of Mr. Mark Murphy II (DIN: 08385393), residing at 3743, Mount Vernon Lane, Woodbury MN55129501, US as a Director of the Company at the forthcoming Annual General Meeting of the Company, as per the provisions of Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thanking You,
Yours faithfully,



Trupti Dilip Paigankar
DP ID/Client ID - IN301549/53388301