

**Sandra Dsouza**

09 Bright Star,  
Lourdes Colony,  
Orlem, Malad (West),  
Mumbai – 400 064

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To,  
The Board of Directors  
Abbott India Limited  
3-4, Corporate Park,  
Sion-Trombay Road,  
Mumbai – 400 071

**May 23, 2016**

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

I, Sandra Dsouza, Member (DP/Client ID - IN301151/21066428) of the Company, hereby propose the candidature of Mr. Kaiyomarz Marfatia, residing at 4, Ratan Mansion, Forjett Street, Mumbai - 400 036, for appointment as a Director of the Company at the ensuing Annual General Meeting of the Company as required under Section 160 of the Companies Act 2013.

The requisite amount of Rs. 1,00,000/- (Cheque No 186671) as per the aforesaid provisions for proposing the candidature of Mr Marfatia is deposited with the Company.

Thanking You,

Yours faithfully,



**Sandra D'souza**  
**DP/Client ID.: IN301151/21066428**