

Laxmi Nadkarni
B 6 Vikram Apartments, Gokhale Road South,
Dadar (West), Mumbai - 400028

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

May 24, 2016

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

I, Laxmi Nadkarni, Shareholder of the Company having DP/Client ID - IN301549/14116188 and holding 45 Shares in my name, hereby propose the candidature of Mr. R. A. Shah, residing at Panorama, 2nd Floor, 203, Walkeshwar Road, Mumbai - 400006 for re-appointment as an Independent 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/- through cheque no 000042 dated May 23, 2016 is deposited with the Company.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,



Laxmi Nadkarni
DP/Client ID.: IN301549/14116188