

Sandra Dsouza

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

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

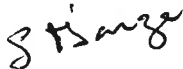
May 15, 2017

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. Ambati Venu, residing at House No - E-148, Richmond Park, DLF - 4, Gurgaon, Haryana - 122001 for appointment as Managing Director and Director for a period of five years at the ensuing Annual General Meeting of the Company as required under Section 160 of the Companies Act, 2013 and Rules framed thereunder.

The requisite amount of Rs. 1,00,000/- (Cheque No 000096 dated May 15, 2017) as per the aforesaid provisions for proposing the candidature of Mr. Venu is enclosed herewith.

Thanking You,
Yours faithfully,



Sandra Dsouza
DP/Client ID.: IN301151/21066428

Encl: a/a