

March 27, 2018

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

Dear Members of the Board,

**Subject: Resignation as Director of the Company**

In view of my retirement from Abbott, I hereby tender my resignation as Director of the Company with effect from close of business hours on March 31, 2018.

I would like to thank all my Board colleagues for their support during my tenure.

You are requested to take the note of the same.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Nancy Berce', with a long horizontal flourish extending to the right.

**Nancy Berce**