April 1, 2021

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
e-mail: corp.relations@bseindia.com
Fax: +91 22 2272 2037/39/41

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
Email: takeover@nse.co.in
Fax: +91 22 2659 8237/8

The Audit Committee
ABB India Limited
Bengaluru

Dear Sirs,

Sub: Annual Declaration made pursuant to Regulation 31(4) of the SEBI (SAST) Regulations, 2011.
Ref: Script code: BSE-500002, NSE-ABB.

We ABB Asea Brown Boveri Ltd, Promoter of ABB India Limited hereby declare that during the period April 1, 2020 to March 31, 2021 we have not encumbered any shares of ABB India Limited.

This declaration issued pursuant to the amended Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to take this on record.

Thanking you

Yours faithfully,

ABB Asea Brown Boveri Ltd

Armin Ziegler
Authorized Signatory

Christian Hediger
Authorized Signatory