April 2, 2020

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

Dear Sir,

Sub: Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Ref: ABB India Limited – ABB

Please find enclosed the relevant disclosure required to be made by the Promoter / Promoter group i.e. ABB Asea Brown Boveri Ltd (Promoter) pursuant to regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of ABB India Limited, as on March 31, 2020.

We will be pleased to furnish any further information that may be required.

Thanking you,

Yours faithfully,

ABB Asea Brown Boveri Ltd

Natascia Rubinic
Authorized Signatory

Christian Hediger
Authorized Signatory

c.c.: B Gururaj,
Company Secretary
ABB India Limited
b.gururaj@in.abb.com
Fax: +91 80 2294 9148

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part –A- Details of Shareholding

1.	Name of the Target Company (TC)	ABB India Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Ltd		
3.	Particulars of the shareholder (s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	ABB Asea Brown Boveri Ltd – Zurich, Switzerland- Promoter		
4.	Particulars of the Shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t.total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on **March 31 of 2020**, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC	158,931,281 Nil Nil Nil Nil	75% NA NA NA NA	Nil
	Total	158,931,281	75%	

Part-B**

Name of the Target Company: **ABB India Limited**

Name(s) of the Person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter / Promoter group	
ABB Asea Brown Boveri Ltd	Yes- Promoter	

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Signature of Authorized Signatory:

For and on behalf of ABB Asea Brown Boveri Ltd

_____

Name: Natascia Rubinic
Title: Authorized Signatory

_____

Name: Christian Hediger
Title: Authorized Signatory

Place: Switzerland
Date: April 2, 2020

****

April 2, 2020

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, 2019 to March 31, 2020 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

Natascia Rubinic
Authorized Signatory

Christian Hediger
Authorized Signatory