

March 31<sup>st</sup>, 2023

**BSE Limited**

P.J. Towers  
Dalal Street  
Mumbai 400 001

**e-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

Fax: +91 22 2272 2037/39/41

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Email: [takeover@nse.co.in](mailto: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<sup>st</sup>, 2022 to March 31<sup>st</sup>, 2023 we have not encumbered any shares of ABB India Limited.

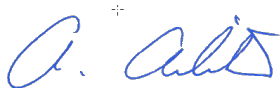
This declaration issued pursuant to the amended Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to take this on record.

Thanking you

Yours faithfully,

**For ABB Asea Brown Boveri Ltd**



**Alexander Anliker**

Authorised Signatory



**Christian Hediger**

Authorised Signatory

---

**ABB Asea Brown Boveri Ltd**

Affolternstrasse 44  
PO Box 8131  
8050 Zurich  
Switzerland

Switchboard  
Fax

+41 (043) 317 71 11  
+41 (043) 317 79 92