

November 2, 2018

Department of Corporate Services  
BSE Limited  
PJ Towers  
Dalal Street, Fort  
Mumbai 400 001  
Maharashtra  
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Fax: 022-22721919

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C-1, Block 'G'  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
Maharashtra  
Email: [takeover@nse.co.in](mailto:takeover@nse.co.in)  
Fax: 022 26598120

Dear Sir,

Sub: Disclosure pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We are submitting herewith our report under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations in respect of the acquisition of 1,25,40,330 equity shares, constituting 5.92% of the paid up equity share capital of ABB India Limited, a company listed on the BSE Limited and the National Stock Exchange of India Limited, by ABB Asea Brown Boveri Ltd from us, by way of an inter-se transfer amongst persons named as promoters/promoter group in the shareholding pattern of ABB India Limited for not less than 3 (three) years prior to the acquisition on November 2, 2018.

Kindly acknowledge receipt hereof.

Thanking you.

Yours faithfully,  
ABB Norden Holding AB



Name: Thomas Fuerer  
Title: Authorised Signatory



Name: Bobby Jacob Swedjemark  
Title: Authorised Signatory



**CC:**

**Company Secretary**

ABB India Limited

21st Floor, World Trade Center,

Brigade Gateway,

No. 26/1, Dr. Rajkumar Road,

Malleshwaram West,

Bengaluru 560-055,

Karnataka, India

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**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                          |                                                                       |                                                            |                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                          | ABB India Limited                                                     |                                                            |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer <sup>1</sup>                                                                               | ABB Asea Brown Boveri Ltd                                             |                                                            |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                  | Yes                                                                   |                                                            |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of the TC are Listed                                                                                                   | (i) BSE Limited; and<br>(ii) National Stock Exchange of India Limited |                                                            |                                                            |
| Details of the acquisition/ disposal as follows                                                                                                                          | Number                                                                | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <b>Before the acquisition under consideration, holding of<sup>2</sup>:</b>                                                                                               |                                                                       |                                                            |                                                            |
| a) Shares carrying voting rights                                                                                                                                         | 1,25,40,330                                                           | 5.92                                                       | 5.92                                                       |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)                                                                                  | Nil                                                                   | Nil                                                        | Nil                                                        |
| c) Voting rights (VR) otherwise than by shares                                                                                                                           | Nil                                                                   | Nil                                                        | Nil                                                        |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | Nil                                                                   | Nil                                                        | Nil                                                        |
| e) Total (a+b+c+d)                                                                                                                                                       | 1,25,40,330                                                           | 5.92                                                       | 5.92                                                       |
| <b>Details of acquisition/sale</b>                                                                                                                                       |                                                                       |                                                            |                                                            |
| a) Shares carrying voting rights acquired/sold                                                                                                                           | 1,25,40,330                                                           | 5.92                                                       | 5.92                                                       |
| b) VRs acquired/sold otherwise than by shares                                                                                                                            | Nil                                                                   | Nil                                                        | Nil                                                        |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC                                    | Nil                                                                   | Nil                                                        | Nil                                                        |

<sup>1</sup> The Acquirer and the Seller are PACs under the Takeover Regulations.

<sup>2</sup> The Acquirer and the Seller are PACs under the Takeover Regulations and since this disclosure relates to an inter se transfer amongst members of the promoter/promoter group, the aggregate shareholding and voting rights of the Acquirer together with PACs in the TC will remain the same prior and subsequent to the transfer. However, for the purposes of the disclosure above, we have set out details in relation to the shareholding and voting rights of the Acquirer in the TC before and after the transaction on a standalone basis, without aggregating the Seller's shareholding and voting rights in the TC.

|                                                                                                                                                                                            |                                                                  |      |      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|------|------|
| (specify holding in each category)<br>acquired/sold                                                                                                                                        | Nil                                                              | Nil  | Nil  |
| d) Shares encumbered/ invoked/ released by the acquirer                                                                                                                                    | 1,25,40,330                                                      | 5.92 | 5.92 |
| e) Total (a+b+c+d)                                                                                                                                                                         |                                                                  |      |      |
| <b>After the acquisition/sale, holding of:</b>                                                                                                                                             |                                                                  |      |      |
| a) Shares carrying voting rights                                                                                                                                                           | Nil                                                              | Nil  | Nil  |
| b) Shares encumbered with the acquirer                                                                                                                                                     | Nil                                                              | Nil  | Nil  |
| c) VRs otherwise than by shares                                                                                                                                                            | Nil                                                              | Nil  | Nil  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil                                                              | Nil  | Nil  |
| e) Total (a+b+c+d)                                                                                                                                                                         | Nil                                                              | Nil  | Nil  |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)                                                | Inter-se transfer of shares amongst Promoters/promoter group     |      |      |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                                 | November 2, 2018                                                 |      |      |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                   | Rs. 42,38,16,750 divided into 21,19,08,375 shares of Rs. 2 each. |      |      |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                     | Rs. 42,38,16,750 divided into 21,19,08,375 shares of Rs. 2 each. |      |      |
| Total diluted share/ voting capital of the TC after the said acquisition                                                                                                                   | Rs. 42,38,16,750 divided into 21,19,08,375 shares of Rs. 2 each. |      |      |

(\*) Total share/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

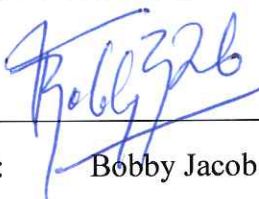
(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the acquirer/seller/ Authorised Signatory of the seller**



Name: Thomas Fuerer  
Place: Zurich  
Date: November 2, 2018

**Signature of the ~~acquirer~~/seller/ Authorised Signatory of the seller**



Name: Bobby Jacob Swedjemark

Place: Zurich

Date: November 2, 2018

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