

April 23, 2025

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 500 672

Dear Sir/ Madam,

Sub.: Reconciliation of Share Capital Audit Report for the quarter and year ended March 31, 2025, under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Pursuant to Regulation 76 of the Regulations, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter and year ended March 31, 2025, obtained from Saraf & Associates, Company Secretaries.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Novartis India Limited**

Maru
Chandni

Digitally signed by Maru Chandni
DN: dc=com, dc=novartis,
ou=people, ou=LE,
serialNumber=3190945,
cn=Maru Chandni
Date: 2025.04.23 16:53:54 +05'30'

Chandni Maru
Company Secretary and Compliance Officer

Encl.: as above

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.

☎ (022) 2413 0371 / 2415 3887 ☎ +91 98203 20072 ✉ kamalax_saraf@hotmail.com

RECONCILIATION OF SHARE CAPITAL

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1. For Quarter Ended : 31st March, 2025
2. ISIN : INE234A01025
3. Face Value : Rs.5/-
4. Name of the Company : Novartis India Limited
5. CIN : L24200MH1947PLC006104
6. Registered Office Address : Inspire BKC, 7th Floor, Bandra Kurla Complex,
Bandra East, Mumbai City MH 400051.
7. Correspondence Address : Same as above
8. Telephone & Fax No. : (T)+91 22 50243000, (F) + 91 22 50243010
9. Email Address : india.investors@novartis.com
10. Name of the Stock Exchange : Bombay Stock Exchange (BSE)
where the Company's securities
are listed

		No. of Shares	% of Total Issued Capital
11.	Issued Capital	24690797	
12.	Listed Capital (Exchange wise) BSE/NSE (As per Company Records)	24690797	100.00
13.	Held in Dematerialised form in CDSL	1826459	7.40
14.	Held in Dematerialised form in NSDL	22620007	91.61
15.	Physical	244331	0.99
16.	Total No. of Shares (13 + 14 + 15)	24690797	100.00
17.	Reasons for difference if any Between (11&12) (11 & 16) (12 & 16)	Not Applicable	

RECONCILIATION OF SHARE CAPITAL AUDIT

18. Certifying the details of change in share capital during the quarter under consideration as per Table below:

Particulars ***	No of shares	Applied / Not Applied for Listing	Listed on Stock Exchange (Specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In Principle Apprl. Pending for SE (Specify Names)
NIL						

*** Rights, Bonus, Preferential Issues, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to Specify)

19. Register of Members is updated (Yes/No) : Yes

20. Reference of previous quarter with regards to excess dematerialized shares if any : Nil

21. Has the company resolved the matter mentioned : :N.A.
in point no.20 above in the current quarter? if
not, reason why?

22. Mention the total no. of requests, if any, Confirmed after 21 days and the total No. of requests pending beyond 21 days with the Reasons for delay * :

Total No. of Demat Requests	No of Requests	No of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

23. Name, Telephone & Fax : Ms. Chandni Maru (Membership No. A60291)
no. of the Compliance Officer : Company Secretary and Compliance Officer
of the Company. Tel : +91 22 50243000
Fax: +91 22 50243010

24. Name, Address, Tel, and : K.G. SARAF
Fax no. Regn. No. of the : SARAF & ASSOCIATES
Auditor : Practising Company Secretaries
423,Hind Rajasthan Bldg.
95, D.S.P. Road, Dadar (East),
Mumbai – 400014.
Tel.No.24130371/24153887
Membership No : F1596 : CP No.642.

RECONCILIATION OF SHARE CAPITAL AUDIT

25. Appointment of Common
Agency for Share Registry Work

:MUFG INTIME INDIA PVT.LTD
C-101, 247 Park,
L.B.S. Marg, Vikhroli (W),
Mumbai – 400083.

26. Any other details that the Auditor may like to provide (e.g. BIFR Company, delisting from
SE, Company changed its name etc.) : NA

Place : Mumbai

Date : 18/04/2025

UDIN : F001596G000148864

For SARAF & ASSOCIATES

KAMALAX

GANAPAYYA SARAF

Digitally signed by KAMALAX
GANAPAYYA SARAF
Date: 2025.04.18 17:42:59
+05'30'

K.G. SARAF

Practising Company Secretary

FCS: 1596 CP: 642

FRN. S1988MH004800

PR. 1003/2020