



Novartis India Limited
Registered Office:
Sandoz House
Shivsagar Estate
Dr. Annie Besant Road
Worli, Mumbai 400 018
India
Tel +91 22 2495 8400
Fax +91 22 2495 0221
Email: india.investors@novartis.com
CIN No. L24200MH1947PLC006104
Website: www.novartis.in

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

May 25, 2018

Notice to Shareholders: Transfer of Equity Shares to Investor Education and Protection Fund Suspense Account

Dear Sirs,

Please find enclosed copies of notice for the attention of equity shareholders of the Company in respect of transfer of equity shares to Investor Education and Protection Fund (IEPF) Suspense Account published on May 25, 2018 in the Financial Express and Navshakti in accordance with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Thanking you

For Novartis India Limited

A handwritten signature in blue ink, appearing to read "Trivikram Guda", with a long horizontal stroke extending to the right.

Trivikram Guda
Company Secretary &
Compliance Officer

Encl: as above



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NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND SUSPENSE ACCOUNT

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016.

The Rules contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund ("IEPF") Suspense Account.

Adhering to various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Suspense account to claim their unpaid/unclaimed dividend amount(s) on or before July 31, 2018.

The Company has uploaded the details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at www.novartis.in.

The concerned shareholders may note that if there is no response before the above mentioned date, the original share certificates which stand registered in their name will automatically stand cancelled and deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website may be regarded adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

The concerned shareholders may note that upon such transfer, both the unclaimed dividend and the shares transferred to IEPF Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority, after following the procedure prescribed under the Rules.

For further information, concerned shareholder may contact our Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 249186000, e-mail: iepf.shares@linkintime.co.in or may contact the Company at the address/email/telephone number mentioned above. The details of the Nodal Officer of the Company is also available on the website of the Company.

For Novartis India Limited
Trivikram Guda
Company Secretary &
Compliance Officer

Place : Mumbai
Date : May 25, 2018

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नवशक्ति

मुंबई, शुक्रवार, २५ मे २०१८

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For Novartis India Limited
Trivikram Guda
Company Secretary &
Compliance Officer

Place : Mumbai
Date : May 25, 2018