

REF:INABB:STATUT:AMALGMN:BALDOR:

October 3, 2013

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
(Attn : DCS CRD)

Fax No.022-2272 2037 / 39 / 41

National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Fax No.022-2659 8237 / 8

Attn: Listing Dept.

Dear Sirs

Sub: Scheme of Amalgamation

- Ref: 1. Our letters dated September 26, 2012, May 8, 2013 and May 13, 2013
2. Approval from BSE ref no: DCS/AMAL/RD/24(f)/371/2012/13 dated Nov 1, 2012.
3. Approval from NSE ref no: NSE/LIST/185432-8 dated Nov 1, 2012.

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This is to inform you that the Hon'ble High Court of Bombay vide its Order dated September 27, 2013 was pleased to approve the Scheme of Amalgamation i.e. the merger of Baldor Electric India Private Limited with ABB India Limited (*formerly known as ABB Limited*).

Further, we wish to inform you that the Company will comply applicable requirements of Part II of SEBI Circular CIR/CFD/DIL/5/2013 dated February 4, 2013 read with CIR/CFD/DIL/8/2013 dated May 21, 2013 i.e., "requirements after the Scheme is sanctioned by the Hon'ble High Court" upon receiving the certified copy of the Order and Scheme from the Hon'ble High Court of Bombay.

This is for the information of Stock Exchanges.

Thanking you

Yours faithfully
For ABB India Limited

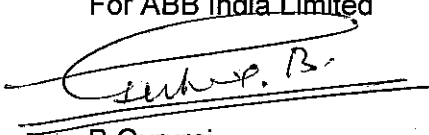

B Gururaj
Senior Vice President
Company Secretary

ABB India Limited

~~ABB Limited~~ Formerly known as
Registered Office and Corporate Office
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49, Race Course Road
Bangalore - 560001

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