

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

Jacaranda Marg

'M'Block, DLF City, Phase – II

Gurugram – 122002, Haryana

Phone: 0124 – 3940000

E-mail: investor@in.nestle.com

Website: www.nestle.in



PKR:SG: 91:24

17th October 2024

BSE Limited (BSE)

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

BSE Scrip Code: 500790

National Stock Exchange of India Limited (NSE)

Exchange Plaza, Plot No. C/1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: NESTLEIND

Subject: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): Information regarding loss of share certificates

Dear Madam/ Sir,

In terms of Regulation 39(3) of the Listing Regulations, please find enclosed the intimation dated 17th October 2024 received from the Registrar and Share Transfer Agent of the Company i.e., M/s Alankit Assignments Limited regarding information of loss of share certificate for 1 (one) folio. As required under SEBI Master Circular No. SEBI/HO/MIRSD/POD1/P/CIR/2024/37 dated 7th May 2024, the Company shall issue “Letter of Confirmation/ Entitlement Letter” to the shareholder(s)/ claimant(s) after compliance of required formalities and due diligence.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: as above

