## Nestlé India Limited

(CIN: L15202DL1959PLC003786) Nestlé House Jacaranda Marg 'M'Block, DLF City, Phase – II Gurugram – 122002, Haryana Phone: 0124 – 3940000

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 17<sup>th</sup> 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 7<sup>th</sup> 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





Date: 17.10.2024

To, Company Secretary, Nestlé India Limited 100/101, World Trade Centre, Barakhamba Lane, New Delhi - 110001

Dear Sir,

## <u>Subject: Information/ request received for issue of duplicate share certificate in lieu loss of Share Certificate(s) reported lost</u>

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, please find below information/ request received for issue of duplicate share certificate in lieu loss of Share Certificate(s) reported as lost:

|   | Sr. No. | Date of Intimation | Name of the First Shareholder | Folio No. |
|---|---------|--------------------|-------------------------------|-----------|
| ı | 1       | 15-10-2024         | SARITA CHHAJER                | Z70524    |

This is for your information and intimation to stock exchanges. Thanking you,

Yours Faithfully

FOR ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar

Agarwal

Agarwal

Agarwal

ABHINAV KUMAR AGARWAL DEPUTY GENERAL MANAGER