

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 :71:24

8th July 2024

National Securities Depository Limited

Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400 013

ISIN NO.: INE – 239A01024

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024

Dear Madam/ Sir,

In reference to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate issued by the Registrar and Share Transfer Agent of the Company i.e. M/s. Alankit Assignments Limited, for the quarter ended 30th June 2024.

The above is for your information and records.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER

CC:

- BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 500790
- National Stock Exchange of India Limited**
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: NESTLEIND

Encl: As above

Date: 08/07/2024

Ref.: Alankit/RTA/AKA/Nestle/2024

To,

Nestle India Limited

100/101, World Trade Centre,
Barakhamba Lane, New Delhi 110001

Kind Attn.: Mr.Pramod Kumar Rai (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,
2018 for the quarter ending 30th June, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th June, 2024, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Nestle India Limited" we hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav
Kumar

Agarwal
Abhinav Kumar Agrawal
Deputy General Manager

Digitally signed by Abhinav Kumar Agrawal
DN: c=IN, ou=Uttar Pradesh,
2.5.4.20=cccb35343d4d873dceb662cd8781f6c59d7
76d94767bafbc96678a26b, postalCode=201010,
streetName=Posto Green, Vaidik, ESabhad,
GN=abbd,
physicalName=c03ac9bb1ada45c02201517618b4c,
serialNumber=09203e0a74c3ed63681234450a33
0709da8799c7e91487b5e4ecccde, o=Personal,
cn=Abhinav Kumar Agrawal
Date: 2024.07.08 13:00:00 +05'30'

SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INBU10841234, INF010581234, INE010881234, INE260881235, INB050881235, INP00001363, IN-UP-NSD-14-06, IN-UP-GDSL-43-09

CIN : U74210DL1991PLC042568

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

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