

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: 82:23

29th November 2023

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

Subject : Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Information regarding issue of Letter of Confirmation/ Entitlement Letter in lieu of Duplicate Share Certificates for share certificates reported lost

Dear Madam/ Sir,

The Share Certificates as detailed below have been reported lost and applications were received for issue of Duplicate Share Certificates:

| Sr. Nos. | Folio Nos. | Certificates No(s). | First/ Sole Shareholder | Distinctive No. from | Distinctive No. to | No. of Shares |
|----------|------------|---------------------|------------------------------|----------------------|--------------------|---------------|
| 1 | D709848 | 316422 - 23 | HARSHA JAMIN SHAH | 41510838 | 41510917 | 80 |
| | | 614471 | | 61793926 | 61793945 | 20 |
| 2 | S3239 | 289192 - 96 | BHAGAT SINGH | 40221979 | 40222182 | 204 |
| | | 605284 - 85 | | 61472406 | 61472456 | 51 |
| | | 807185 - 87 | | 87120690 | 87120816 | 127 |
| 3 | H151 | 83275 - 79 | MEHERBANOO TEHEMURASP HOZDAR | 3974309 | 3974532 | 224 |
| 4 | Z72312 | 674258 | NITIN PREMCHAND RAISONI | 64148718 | 64148729 | 12 |
| | | 877391 | | 93098681 | 93098711 | 31 |

In the absence of any claim/ objection being lodged with the Company at its Registered Office within 15 days of the date of this letter, the Company shall proceed to issue 'Letter of Confirmation/Entitlement Letter' in lieu of Duplicate Share Certificates for the abovementioned share certificates reported lost.

Please do the needful to bring the above to the knowledge of the public at large and others dealing through/ connected with your Exchange. Enclosed is the Public Notice pertaining to the above published in newspapers as required. The same shall also be uploaded on the Company's website.

Thanking you,
Yours truly,
NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: as above

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NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

Regd. Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001

Email: investor@in.nestle.com | Website: www.nestle.in | Ph: 011-23418891

PUBLIC NOTICE FOR ISSUE OF LETTER OF CONFIRMATION

Notice is hereby given that in the absence of any claim being lodged with the Company at its Registered office within 15 days from the date of this Notice, letter of confirmation/entitlement letter in lieu of duplicate share certificates shall be issued for undermentioned share certificates reported lost:

| <u>Certificate No(s).</u> | <u>First/Sole Shareholder</u> | <u>Starting Distinctive No.</u> | <u>No. of Shares</u> |
|---------------------------|-------------------------------|---------------------------------|----------------------|
| 316422 - 316423 | Harsha Jamin Shah | 41510838 | 80 |
| 614471 | Harsha Jamin Shah | 61793926 | 20 |
| 289192 - 289196 | Bhagat Singh | 40221979 | 204 |
| 605284 - 605285 | Bhagat Singh | 61472406 | 51 |
| 807185 - 807187 | Bhagat Singh | 87120690 | 127 |
| 83275 - 83279 | Meherbanoo Tehemurasp Hozdar | 3974309 | 224 |
| 674258 | Nitin Premchand Raisonni | 64148718 | 12 |
| 877391 | Nitin Premchand Raisonni | 93098681 | 31 |

The above information is also available on the website of the Company.

For Nestlé India Limited

Date : 28.11.2023

Place : New Delhi

Pramod Kumar Rai

Company Secretary & Compliance Officer

FINANCIAL EXPRESS
READ TO LEAD

Wed, 29 November
<https://epaper.fi>