

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:GA:17:23

06.03.2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 500790

Subject : Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Information regarding issue of Letter of Confirmation in lieu of share certificates reported lost.

Dear Madam/ Sir,

In terms of Regulation 39(3) of the Listing Regulations read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, find enclosed details of 'Letter of Confirmation' issued on 04th March 2023 in lieu of duplicate share certificate(s) for the share certificate(s) reported lost.

The above is for your information and record.

Thanking you,

Yours very truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Nestlé India Limited

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Good Food, Good Life

NESTLÉ INDIA LIMITED**Annexure to our letter dated 6th March 2023**

Sr. Nos.	Folio Nos.	No. of Shares	Old Certificates No(s).	Distinctive No. (from – to)	Holder Name/ Joint Holder Names	Letter of Confirmation No.
1	Z82704	1	679372	4492475	Sanjiv Kumar	300052567
2	Z62560	50	660108	63692221 - 70	Kalakankar Investments P Ltd	300052568
		125	864036 – 38	92228714 - 838		
3	M448	32	749551	67693060 - 91	Subhash Chaturbhuj Marawadi	300052569
4	85849	12	676908	64213325 - 36	Rajat Bose	300052570
		6	892461	93695126 - 31	Rune Bose	
5	Z50005	25	643011	63103613 - 37	Sarita Agarwal	300052571
		62	837365 – 66	91135873 - 934	Gopal Agarwal	
6	M3994	37	765311 – 12	68432474 - 510	Dinesh Muljibhai Maniar	300052572
		60	155294 – 95	7442297 – 356	Pushpa Dinesh Maniar	
7	H441	38	680425 – 26	52429308 - 45	Hongkong Bank (Agency) Pvt Ltd	300052573
		450	84578 - 86	4036482 - 931		
		200	84594 - 97	4037282 – 481		
		119	84614 - 16	4038282 - 400		
		480	729163 - 72	66312510 - 989		
		150	545287 - 89	52428846 – 995		
		4	545297	52429346 – 349		
8	Z83372	22	679701	1002361 - 82	Neerja Saraswat	300052574
		11	887746	93508003 - 13		
9	P1964	480	259715 - 24	38824840 - 5319	Sunanda Manohar Panshikar Manohar Atmaram Panshikar	300052575
		120	595289 - 91	61124015 - 134		
		300	791653 - 58	86475958 - 6257		