

Nestlé India Limited

(CIN L15202DL1959PLC003786)

Nestlé House
Jacaranda Marg
'M' Block, DLF City, Phase - II
Gurugram - 122002, Haryana
Phone 0124 - 3940000
E-mail corporate@IN.nestle.com
Website www.nestle.in



Good Food, Good Life

Your Ref :

Our Ref

RA: HO: 479

Date : 12.10.2020

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

As you are aware, the Company is replacing all the Share Certificates of Old Design (i.e. issued prior to 29th October 1993) with the New Design Share Certificates. In the normal course, the new certificates are issued on surrender of old certificates. The old certificates are non-transactional since 16th November 1994.

The certificates of Old Design as detailed hereunder, have been reported missing/lost and request received for issue of the New Design Share Certificates in lieu thereof, without surrender of the old certificates missing/lost:

Sr nos	Folio nos	Certificate nos	Name	Distinctive From	Nos	Distinctive Nos To	No of shares
1	B2919	22240	Ganpatlalji Bohra	1754826		1754835	10
		40970		2285272		2285320	49
		145625		10059950		10059958	9
		230361		19345435		19345464	30
		285547		23458614		23458651	38
2	R1382	369463	C Kodandarama Reddy	27980775		27980784	10
3	S7778	169885	P Ramdas Shenoy	11257476		11257525	50
		169920		11259155	11259204	50	
4	Z72543	219593	Hemant Mankani	2432223		2432272	50
5	D705088	49961	Maninder Kaur	2635612		2635661	50
		263514		2458036	2458079	44	
		263514		11248030	11248035	6	
6	D700769	89855	Anupama Thapar	49681		49700	20

In the absence of no 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 New Design Share Certificates in lieu of Old Design Share Certificates detailed above, which are in any case non-transactional.

Please do the needful to bring the above to the knowledge of your members and others dealing through/connected with you. You will kindly appreciate the importance of your co-operation in the matter since under the circumstances of the case, we are not putting any newspaper advertisement for the purpose.

Thanking you,

Yours very truly,

NESTLÉ INDIA LIMITED


RAJENDRA AGRAWAL
MANAGER – INVESTOR RELATIONS