

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: 477

Date - **29.07.2020**

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 Nos From	Distinctive Nos To	No of shares
1	K3355	169449	Surinder Kaur	11236869	11236918	50
2	K5503	335615	Shrinand Gautam Kantharia	25929639	25929668	30
3	M5072	248041 352788	Jalaja A Mehta	20321714 26884006	20321729 26884024	16 19
4	R621	366976	Melgiri Hanamantrao Ron	27864697	27864746	50
5	S8826	260211 391229	Kishan Lal Singhi	20876540 28929480	20876543 28929481	4 2
6	D752114	411170-71 411277-99 411392-97 411402-14 411504 447300 447301 447302-3	Dharampal Arora	6826013 6831363 6837113 6837613 6842713 3049391 10587104 11248656	6826112 6832512 6837412 6838262 6842762 3049440 10587153 11248755	100 1150 300 650 50 50 50 100
7	D767640	417528	Raghavji Jethia Patel	1317881	1317930	50
8	Z68551	414240-42	Raj Vardhan	26296115	26296264	150

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