

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: 45:23

12th July 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 Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May 2023, find enclosed details of 'Letter of Confirmation' issued on 12th July 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**

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NESTLÉ INDIA LIMITED
Annexure to our letter dated 12th July 2023

Sr. Nos.	Folio Nos.	No. of Shares	Old Certificates No(s).	Distinctive No. (from – to)	Holder Name/ Joint holder Name	Letter of Confirmation No.
1.	P4423	1	680690	39147145	Sunil B Parikh	300061213
2.	D702738	50	146614	7023056-105	Ajit Mehrotra Renu Mehrotra	300061214
3.	Z82136	19	517565	51396613-631	M L Raghunandan (Transmission)	300061295
		29	678434	64259071-99		
4.	K5770	12	957839	52794257-68	Jasbir Kaur Gurmeet Singh Bhamra	300061216
5.	Z66305	12	663995	63797727-38	Mahesh Mehta Dinesh Mehta	300061217
6.	P3420	20	597073	61182305-24	Abha Matthan (Name Change) John Mathew	300061293
		50	794993	86613968-4017		
7.	P1859	964	594183-202	61070419-1382	Abha Matthan (Name Change)	300061294
		2410	788975-9023	86343417-5826		
8.	Z66738	25	664376	63806826-50	Harish Uniyal	300061220