

Nestlé India Limited

(CIN: L15202DL1959PLC003786)

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



Your Ref :

Our Ref :

Date :

RA: HO: 480

19.11.2020

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	K5492	409566-67	Mahesh Kumar	3287019	3287118	100
2	M5434	49547	Amita Malhotra	2619490	2619499	10
		77084		5989831	5989850	20
		108922		7713489	7713508	20
3	S10962	153653	Hitesh P Shah	10516722	10516771	50
		243155		20135340	20135389	50
4	Z70749	416670	Renu	2333234	2333283	50

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