

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.comWebsite www.nestle.in**PS: WTC: 486****23.10.2021**

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 | | No of shares |
|--------|-----------|-----------------|-------------------|-----------------|----------|--------------|
| | | | | From | To | |
| 1 | V1272 | 135875 | Muthuswamy Vimala | 6128673 | 6128722 | 50 |
| | | 262888 | | 21303248 | 21303257 | 10 |
| | | 402742 | | 31051721 | 31051756 | 36 |
| 2 | V1255 | 402725-27 | M Vimala | 31051127 | 31051234 | 108 |
| | | 87667-68 | | 31051177 | 31051206 | 30 |
| | | 109594 | | 7737864 | 7737881 | 18 |
| | | 136302 | | 9235720 | 9235721 | 2 |
| | | 129388 | | 9480786 | 9480809 | 24 |
| | | 166240 | | 11088074 | 11088103 | 30 |
| | | 188671 | | 12327359 | 12327382 | 24 |
| | | 219833 | | 13552421 | 13552442 | 22 |
| | | 262877 | | 21302972 | 21303001 | 30 |

In absence of any 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 truly,

NESTLÉ INDIA LIMITED
PRAMOD KUMAR RAI**ASSOCIATE GENERAL COUNSEL (CORP. LEGAL, GOVERNANCE & COMPLIANCE) & DY. COMPANY SECRETARY**