

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 :

Date :

14.02.2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

The Share Certificates as detailed below have been reported lost and applications were received for issue of Duplicate Share Certificates:

Sr.nos	Folio nos	Cert nos	Name	Distinctive Nos from	Distinctive Nos to	No of shares
1	D4711	719607	Ranjan Deepak Desai	65913696	65913701	6
2	G3750	81109 543921 726793	Umesh Chandra Ghosh	3880922 52390137 66219239	3880928 52390162 66219254	7 26 16
3	J909	732510-18 732521	Nilkanth Govind Joshi	66461735 66462285	66462184 66462317	450 33
4	T1662	832555-56	Manish M Trivedi	88215423	88215443	21
5	Z69402	501690 501694 670978	Om Parkash	50636539 50636739 64070801	50636588 50636744 64070826	50 6 26
6	Z67421	260169 496926 668814 870456-58	Dilip Kumar R Parikh	38846299 50405211 64013383 92869543	38846348 50405260 64013432 92869692	50 50 50 150
7	Z67427	260173 496937-38 668820 681855 870466-67	Surekha D Parikh	38846499 50405742 64013553 38846549 92869980	38846548 50405841 64013577 38846573 92870079	50 100 25 25 100
8	91766	502485	Naresh Khurana	50674674	50674723	50
9	102255	689314-33	Roshan Ardeshir Bharucha	64574015	64575014	1000



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 Duplicate Share certificates in lieu of the above certificates.

Please do the needful to bring the above to the knowledge of your members and others dealing through / connected with your Exchange. Enclosed is the draft Public Notice pertaining to the above to be published.

Thanking you,
Yours truly,
NESTLÉ INDIA LIMITED


RAJENDRA AGRAWAL
MANAGER – INVESTOR RELATIONS



NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

Regd. Office : 100 / 101, World Trade Centre,
Barakhamba Lane, New Delhi-110 001

Email: investor@in.nestle.com, Website: www.nestle.in

Ph: 011-23418891, Fax: 011-23415130

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Notice is hereby given that in the absence of any claim being lodged within 15 days from the date of this Notice, duplicate share certificates shall be issued in lieu of undermentioned share certificates reported lost:

<u>Certificate No(s).</u>	<u>First/Sole Shareholder</u>	<u>Starting Distinctive No.</u>	<u>No. of Shares</u>
81109	Umesh Chandra Ghosh	3880922	7
260169	Dilip Kumar R Parikh	38846299	50
260173	Surekha D Parikh	38846499	50
496926	Dilip Kumar R Parikh	50405211	50
496937 - 496938	Surekha D Parikh	50405742	100
501690	Om Parkash	50636539	50
501694	Om Parkash	50636739	6
502485	Naresh Khurana	50674674	50
543921	Umesh Chandra Ghosh	52390137	26
668814	Dilip Kumar R Parikh	64013383	50
668820	Surekha D Parikh	64013553	25
670978	Om Parkash	64070801	26
681855	Surekha D Parikh	38846549	25
689314 - 689333	Roshan Ardeshir Bharucha	64574015	1000
719607	Ranjan Deepak Desai	65913696	6
726793	Umesh Chandra Ghosh	66219239	16
732510 - 732518	Nilkanth Govind Joshi	66461735	450
732521	Nilkanth Govind Joshi	66462285	33
832555 - 832556	Manish M Trivedi	88215423	21
870456 - 870458	Dilip Kumar R Parikh	92869543	150
870466 - 870467	Surekha D Parikh	92869980	100

The above information is also available on the website of the Company.

Date : 14.02.2020

Place : New Delhi

B. Murli

Director – Legal & Company Secretary