

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: 31:23

3rd May 2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400001

BSE Scrip Code – 500790

Subject : Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Information regarding issue of Letter of Confirmation in lieu of Duplicate Share Certificates for share certificates reported lost

Dear Madam/ 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.	Certificates No(s).	First/ Sole Shareholder	Distinctive No. from	Distinctive No. to	No. of Shares
1	G1691	725005	Anjali Ghai	66155492	66155505	14
2	100155	889612	Amit Arya	93585292	93585316	25
3	S6321	309531	Dhanlaxmi D Shah	41206704	41206748	45
		611425-26		61718239	61718249	11
		818059		87610363	87610390	28
4	J868	547761	Savita Jain	52532448	52532452	5
5	Z81207	880675-76	Gautam Singha Roy	93205301	93205362	62
6	M3967	567206-07	Bimla Devi Misra	53278357	53278404	48
		765280-83		68431554	68431673	120
7	K5429	115078	Ravindra Pandurang Khandge	5478931	5478957	27
		555543		52788671	52788676	6
		745907		67016442	67016457	16
8	K5490	115171	Ravindra Pandurang Khandge	5482591	5482611	21
		555587		52789575	52789579	5
		745967		67018377	67018389	13
9	J160	546885-86	Suresh Chand Jain	52496088	52496124	37
10	94974	479965	Gurbachan Pal Singh	49558959	49559008	50
11	J2361	735309	Sangita Debi Jain	66577109	66577114	6
		97663		4664207	4664216	10
		549398		52585552	52585553	2
12	Z66090	663856	S Kumarappan	63794948	63794959	12
13	118257	273257-65	Nandita Batra	39459111	39459513	403
		800333-38		86836203	86836453	251
		954240-41		61282091	61282190	100

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14	G262	70845-52	Behram Desabhai Gazdar	3392065	3392464	400
		540507-08		52268205	52268304	100
		720753-57		65961487	65961736	250

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 'Letter of Confirmation' in lieu of Duplicate Share Certificates for the abovementioned share certificates reported lost.

Please do the needful to bring the above to the knowledge of the public at large and others dealing through/ connected with your Exchange. Enclosed is the Public Notice pertaining to the above published in newspapers as required. The same shall also be uploaded on the Company's website.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: as above

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

PUBLIC NOTICE FOR ISSUE OF LETTER OF CONFIRMATION

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

Certificate No(s).	First/Sole Shareholder	Starting Distinctive No.	No. of Shares
725005	Anjali Ghai	66155492	14
889612	Amit Arya	93585292	25
309531	Dhanlaxmi D Shah	41206704	45
611425 - 611426	Dhanlaxmi D Shah	61718239	11
818059	Dhanlaxmi D Shah	87610363	28
547761	Savita Jain	52532448	5
880675 - 880676	Gautam Singha Roy	93205301	62
567206 - 567207	Bimla Devi Misra	53278357	48
765280 - 765283	Bimla Devi Misra	68431554	120
115078	Ravindra Pandurang Khandge	5478931	27
555543	Ravindra Pandurang Khandge	52788671	6
745907	Ravindra Pandurang Khandge	67016442	16
115171	Ravindra Pandurang Khandge	5482591	21
555587	Ravindra Pandurang Khandge	52789575	5
745967	Ravindra Pandurang Khandge	67018377	13
546885 - 546886	Suresh Chand Jain	52496088	37
479965	Gurbachan Pal Singh	49558959	50
735309	Sangita Debi Jain	66577109	6
97663	Sangita Debi Jain	4664207	10
549398	Sangita Debi Jain	52585552	2
663856	S Kumarappan	63794948	12
273257 - 273265	Nandita Batra	39459111	403
800333 - 800338	Nandita Batra	86836203	251
954240 - 954241	Nandita Batra	61282091	100
70845 - 70852	Behram Desabhai Gazdar	3392065	400
540507 - 540508	Behram Desabhai Gazdar	52268205	100
720753 - 720757	Behram Desabhai Gazdar	65961487	250

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

For Nestlé India Limited

Date : 02.05.2023

Pramod Kumar Rai

Place : New Delhi

Company Secretary & Compliance Officer

FINANCIAL EXPRESS
READ TO LEAD

Wed, 03 May 2023

<https://epaper.>