

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



BM: PKR: 43:22

16.09.2022

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 Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB /P/CIR/2022/8 dated 25th January 2022, find enclosed details of 'Letter of Confirmation' issued on 16th September 2022 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

ASSOCIATE GENERAL COUNSEL

(CORP. LEGAL, GOVERNANCE & COMPLIANCE) & DY. COMPANY SECRETARY

Encl.: as above

Cc: Alankit Assignments Limited

Alankit House

4E/2, Jhandewalan Extension,

New Delhi, 110 055

NESTLÉ INDIA LIMITED
Annexure to our letter dated 16th September 2022

Sr. No.	Folio No.	No. of Shares	Old Certificate No.	Distinctive Numbers	Holder Name/ Joint Holders Names	Letter of Confirmation No.
1.	V1013	20	418084	046552219 - 046552238	AMOL VASANT VAINGANKAR (Transmission)	300045026
		80	418760 – 61	046583762 - 046583841		
		80	641274-75	063053699 - 063053778		
		20	641540	063061629 - 063061648		
		50	835063	091046486 - 091046535		
		200	950777-80	096398786 - 096398985		
2.	Z53491	217	647229 - 33	063246740 - 063246956	SIDDHARTH GOYAL (Transmission)	300045027
3.	K2313	210	552675-79	052711797 - 052712006	ARTI	300045019
		500	741517 - 26	066853574 - 066854073		
4.	94767	100	332457 - 58	042277557 - 042277656	RAM SINGH	300045020
		50	922454	095010849 - 095010898		