

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: 32:23

9th May 2023

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: Information regarding issue of Letter of Confirmation in lieu of New Design Share Certificates to be issued for Old Design Share Certificates reported lost

Dear Madam/ 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 Share Certificates of Old Design as detailed hereunder, have been reported missing/ lost and request have been received for issue of the New Design Share Certificates in lieu thereof, without surrender of the old certificates missing/ lost:

| Sr. No. | Folio No. | Certificate Nos. | Name of Shareholders | Distinctive No. From | Distinctive No. To | No. of Shares |
|---------|-----------|------------------|--------------------------------|----------------------|--------------------|---------------|
| 1. | B3301 | 286143-44 | NANDITA BATRA | 23481866 | 23481965 | 100 |
| 2. | M3111 | 92321 | JITENDRA PRAKASH MAHESHWARI | 2685740 | 2685743 | 4 |
| | | 178264 | | 11856413 | 11856416 | 4 |
| 3. | S4437 | 87447 | RATABEN BHOGILAL SHAH | 6574340 | 6574399 | 60 |
| | | 123111 | | 9221310 | 9221336 | 27 |
| | | 200073-74 | | 13065931 | 13066017 | 87 |
| | | 383951 | | 28646041 | 28646044 | 4 |
| 4. | D2710 | 234473 | MADHUMITA DASGUPTA | 19492621 | 19492658 | 38 |
| | | 309306 | | 24550477 | 24550498 | 22 |
| 5. | K363 | 5722 | GOVERDHAN LAL KAPOOR | 1589651 | 1589655 | 5 |
| | | 31302 | | 1973333 | 1973342 | 10 |
| | | 48521 | | 2580811 | 2580825 | 15 |
| | | 76077 | | 5952266 | 5952283 | 18 |
| | | 164255 | | 10994468 | 10994515 | 48 |
| | | 326383-84 | | 25545093 | 25545149 | 57 |
| 6. | T1008 | 136416 | ASHIT RAMESH THAKKER | 5715833 | 5715842 | 10 |
| | | 207375 | | 7339742 | 7339781 | 40 |
| | | 399119-20 | | 13469927 | 13469976 | 50 |
| | | | | 29266562 | 29266621 | 60 |

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|----|-------|-----------|---------------|----------|----------|-----|
| 7. | S6862 | 388643-45 | REJWANT SINGH | 28838063 | 28838166 | 104 |
| 8. | S7604 | 389553-58 | | 28871394 | 28871693 | 300 |

In the 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 'Letter of Confirmation' in lieu of New Design Share Certificates issued/ to be issued for 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 the public at large and others dealing through/ connected with your Exchange. 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
COMPANY SECRETARY AND COMPLIANCE OFFICER