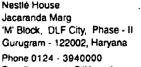
Nestlé India Limited

(CIN: L15202DL1959PLC003786)

Nestlé House

Your Ref :





Our Ref.

Date:

Good Food, Good Life

RA: HO: 472

08.11.2019

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	B1912 18869-70 Kiran Bhasin		900872	900971	100	
		524106		51646489	51646513	25
		693629-30		64776074	64776135	62
2	J1745	96060-61	Jeevraj M Jain	4591314	4591393	80
3	Z50963	424205-6	Vasanti Jain	46834265	46834364	100
4	Z65971	663746	Anil Kumar Jain	63791547	63791548	2
]	868178		92363466	92363466	1
5	Z80581	512201	Pardeep Kumar Bhola	51138552	51138560	9
		676160		64195004	64195005	2
		879609		93168981	93168985	5
6	Z80973	880279	Ilyas Ibrahim Balesaria	93192070	93192081	12

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 LIMITEB

RAJENDRA AGRXW

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>	First/Sole Shareholder	<u>Starting</u> <u>Distinctive No.</u>	No. of Shares
18869 - 18870	Kiran Bhasin	900872	100
96060 - 96061	Jeevraj M Jain	4591314	80
424205 - 424206	Vasanti Jain	46834265	100
512201	Pardeep Kumar Bhola	51138552	9
524106	Kiran Bhasin	51646489	25
663746	Anil Kumar Jain	63791547	2
676160	Pardeep Kumar Bhola	64195004	2
693629 - 693630	Kiran Bhasin	64776074	62
868178	Anil Kumar Jain	92363466	1
879609	Pardeep Kumar Bhola	93168981	5
880279	Ilyas Ibrahim Balesaria	93192070	12

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

Date: 08.11.2019

B. MURLI

Place: New Delhi

Director - Legal & Company Secretary