

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:53:23

06th August 2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 001

BSE Scrip Code: 500790

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: NESTLEIND

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

Dear Sir/ Madam,

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.	97337	740356	PRITAM SINGH	66800877	66800878	2
2.	D703362	525816	ANITA BHARGAVA	51703145	51703194	50
3.	Z53190	841243	USHA MITTAL	91269260	91269271	12
4.	93448	913471	TAYUNAZ S MERCHANT	94590828	94590877	50
5.	C1263	37440 - 42	SADHANA	1785066	1785173	108
		530163		51867061	51867087	27
		705038 - 40		65274443	65274509	67
6.	M1436	132918	INDAR KUMAR MOHTA	6347819	6347822	4
7.	Z63864	865678	YOGENDRA N CHUDGAR	92282046	92282076	31
8.	D702966	508008	ASHWANI KHURANA	50936395	50936444	50
9.	M4598	568032	T D MANIA	53304942	53304953	12
10.	108042	898917	PADMA BHANUPRASAD PATHAK	93965831	93965880	50
11.	A2212	7123 - 25	BALDEV SINGH ARORA	338126	338325	200

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 /Entitlement Letter' 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 with the Company at its Registered office 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
740356	Pritam Singh	66800877	2
525816	Anita Bhargava	51703145	50
841243	Usha Mittal	91269260	12
913471	Tayunaz S Merchant	94590828	50
37440 - 37442	Sadhana	1785066	108
530163	Sadhana	51867061	27
705038 - 705040	Sadhana	65274443	67
132918	Indar Kumar Mohta	6347819	4
865678	Yogendra N Chudgar	92282046	31
508008	Ashwani Khurana	50936395	50
568032	T D Mania	53304942	12
898917	Padma Bhanuprasad Pathak	93965831	50
7123 - 7125	Baldev Singh Arora	338126	200

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

For Nestlé India Limited

Pramod Kumar Rai

Company Secretary & Compliance Officer

Date : 04.08.2023

Place : New Delhi

FINANCIAL EXPRESS
READ TO LEAD

Sat, 05 August 2023
<https://epaper.f>