

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: 81:23

24th November 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 New Design Share Certificates to be issued for Old Design Share Certificates reported lost

Dear Madam/ Sir,

As you are aware, the Company has been 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(s) has been received for issue of the New Design Share Certificates in lieu thereof, without surrender of the old certificates which are missing/ lost:

Sr. No.	Folio No.	Certificate Nos.	Name of Shareholders	Distinctive No. From	Distinctive No. To	No. of Shares
1	D701036	313926 - 45	Bhagwandas Girdhardas	24735913	24736912	1000
		313947 - 65		24736963	24737912	950
2	S8839	260253	Promila Sood S K Sood	20878354	20878355	2
		391259		28930565	28930565	1
3	P2873	363553	Amar Narayan Padalkar Sumati Narayan Padalkar	27737041	27737055	15
4	R9	55864	Govinda Radhabai	2875781	2875790	10
		83250		6332064	6332075	12
		189022		12343823	12343854	32
		366388		27838886	27838923	38
5	M589	14490	Archana Mazumdar	1677326	1677335	10
		50499		2655478	2655487	10
		78393		6045263	6045274	12
		171889		11360029	11360060	32
		338533		26230458	26230495	38
6	S5511	124330	Tarun M Sampat Hasmukh M Sampat	9261723	9261734	12
		202627		13177267	13177278	12
		257690		20810275	20810280	6
		386619		28761535	28761552	18
7	Z63050	493971	Deepak Mittal	12484569	12484618	50

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Sr. No.	Folio No.	Certificate Nos.	Name of Shareholders	Distinctive No. From	Distinctive No. To	No. of Shares
8	N79	4713	Manjula Surender Naidu	1579556	1579565	10
		32644		2034787	2034803	17
		53767		2798419	2798445	27
		80624		6242304	6242335	32
		114214		7952910	7952948	39
		181505 - 07		12007502	12007626	125
		248913		20371505	20371544	40
		354673 - 76		26954328	26954501	174

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, subject to completion of due diligence and verification of documents, the Company shall proceed to issue 'Letter of Confirmation/ Entitlement Letter' 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 as mentioned above, 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