

## **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](mailto:investor@in.nestle.com);

Website: [www.nestle.in](http://www.nestle.in)



**PKR:SG: 32:24**

**8<sup>th</sup> April 2024**

### **BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

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: Certificate under Regulation 7(3) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – for the Financial Year ended 31<sup>st</sup> March 2024**

Dear Madam/ Sir,

Please find enclosed herewith compliance certificate for the Financial Year ended 31<sup>st</sup> March 2024, as required under Regulation 7(3) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: *as above*

April 8, 2024

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 500790**

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
**Security Code No. :NESTLEIND**

**COMPLIANCE CERTIFICATE**

**[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to share transfer facility are being maintained by RTA.

For Nestle India Limited

**PRAMOD KUMAR RAI**  
Digitally signed by  
PRAMOD KUMAR RAI  
Date: 2024.04.08  
19:27:27 +05'30'  
**Pramod Kumar Rai**  
**Company Secretary**  
Regd. Office: 100/101, World Trade Centre,  
Barakhamba Lane, New Delhi 110001

For Alankit Assignments Ltd.

**Abhinav Kumar Agarwal**  
Digitally signed by  
Abhinav Kumar Agarwal  
Date: 2024.04.08 17:07:15  
+05'30'  
**Abhinav Kumar Agrawal**  
**Deputy General Manager &  
Authorized Representative**  
4E/2, Jhandewalan Extension,  
New Delhi – 110055