

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



BM: PKR:18:21

23.04.2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 500790

Subject : Certificate under Regulation 7(3) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – for the half year ended 31st March, 2021.

Dear Sir,

Please find enclosed herewith compliance certificate for the half year ended 31st March 2021, as required under Regulation 7(3) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above document on record.

Thanking you,

Yours truly,
NESTLÉ INDIA LIMITED



**PRAMOD KUMAR RAI
ASSOCIATE GENERAL COUNSEL
(CORP. LEGAL, GOVERNANCE & COMPLIANCE)**

April 16, 2021

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No. : 500790

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

BALASUBRAM
MURLI
ANIAM MURLI

Digitally signed by
BALASUBRAMANIAM
MURLI
Date: 2021.04.23 15:39:55
+05'30'

B.Murli

**General Counsel &
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
Date: 2021.04.23 15:39:55
+05'30'

**Abhinav Kumar Agrawal
Deputy General Manager &
Authorized Representative**
4E/2, Jhandewalan Extension,
New Delhi - 110055

