

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



DC: WTC: 485

26th January 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code – 500790

Subject : Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Information regarding 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	Starting Distinctive No.	No. of Shares
1	L725	128318 - 128319	Gool Burjorji Lam	6130379	100
2	Z82704	679372	Sanjiv Kumar	4492475	1
3	Z62560	660108	Kalakankar Investments P Ltd	63692221	50
		864036-864038		92228714	125
4	M448	749551	Subhash Chaturbhuj Marawadi	67693060	32
5	85849	676908	Rajat Bose	64213325	12
		892461		93695126	6
6	P3034	794526 - 794528	Prakash	86597882	125
		596778		61175473	50
7	Z50005	643011	Sarita Agarwal	63103613	25
		837365 - 837366		91135873	62
8	M3994	765311 - 765312	Dinesh Muljibhai Maniar	68432474	37
9	H441	680425 - 680426	Hongkong Bank (Agency) Pvt Ltd	52429308	38
10	Z83372	679701	Neerja Saraswat	1002361	22
		887746		93508003	11
11	P1964	259715 - 259724	Sunanda Manohar Panshikar	38824840	480
		595289 - 595291		61124015	120
		791653 - 791658		86475958	300

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 'Letter of Confirmation' 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 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
128318 - 128319	Gool Burjorji Lam	6130379	100
679372	Sanjiv Kumar	4492475	1
660108	Kalakankar Investments P Ltd	63692221	50
864036 - 864038	Kalakankar Investments P Ltd	92228714	125
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887746	Neerja Saraswat	93508003	11
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595289 - 595291	Sunanda Manohar Panshikar	61124015	120
791653 - 791658	Sunanda Manohar Panshikar	86475958	300

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

For Nestlé India Limited

Date : 25.01.2023

Place : New Delhi

Pramod Kumar Rai
Company Secretary & Compliance Officer

FINANCIAL EXPRESS 26 Jan 2023

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