

Nestlé India Limited

(CIN L15202DL1959PLC003786)

Nestlé House
Jacaranda Marg
'M' Block, DLF City, Phase - II
Gurugram - 122002, Haryana
Phone 0124 - 3940000
E-mail corporate@IN.nestle.com
Website www.nestle.in



Your Ref :

Our Ref :

Date :

RA: HO: 483

19.03.2021

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

Dear Sir,

As you are aware, the Company is 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 certificates of Old Design as detailed hereunder, have been reported missing/lost and request received for issue of the New Design Share Certificates in lieu thereof, without surrender of the old certificates missing/lost:

Sr nos	Folio nos	Certificate nos	Name	Distinctive Nos From	Distinctive Nos To	No of shares
1	S575	372041	Sabita Sen	28078196	28078225	30
2	W66	209341-43	Dattatray Purushottam Wagle	13555894	13555995	102
		403568-71		31080553	31080705	153
		263191		21311506	21311555	50
		19798		1730406	1730415	10
		35340		2179977	2179988	12
		61225		3157566	3157587	22
		89138		6659138	6659163	26
		128343		9443914	9443945	32
		263192		21311556	21311556	1

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 New Design Share Certificates in lieu of 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 your members and others dealing through/connected with you. You will kindly appreciate the importance of your co-operation in the matter since under the circumstances of the case, we are not putting any newspaper advertisement for the purpose.

Thanking you,

Yours very truly,

NESTLÉ INDIA LIMITED


RAJENDRA AGRAWAL
MANAGER - INVESTOR RELATIONS