

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: 83:23

5th December 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 ("Listing Regulations") – Information regarding issue of Letter of Confirmation in lieu of share certificates reported lost

Dear Madam/ Sir,

In terms of Regulation 39(3) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May 2023, find enclosed details of 'Letter of Confirmation' issued on 5th December 2023 in lieu of duplicate share certificate(s) for the share certificate(s) reported lost.

The above is for your information and record.

Thanking you,

Yours very truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: as above

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NESTLÉ INDIA LIMITED
Annexure to our letter dated 5th December 2023

Sr. Nos.	Folio Nos.	No. of Shares	Old Certificates No(s).	Distinctive No. (from - to)	Holder Name/ Joint holder Name	Letter of Confirmation No.
1	106832	50	782449	86056554 - 603	Shobha Saxena Anshu Saxena	300069988
2	88609	7	614307	61790117- 123	Vinay Seth (Name Deletion)	300070022
3	109185	12	880672	93205233 - 244	Jasvinder Singh (Name Deletion)	300070023
4	D793618	50	41868	2004459 - 508	Abhishek Bagri (Name Deletion)	300070024
		50	615708	61844942 - 991		
		50	913973	94612498 - 547		
5	B4057	50	697529	64929562 - 611	Mrinal M Bhoot (Name Deletion)	300070025
6	M4473	37	766065 - 66	68460692 - 728	Ashok Murgai	300069995
7	S1868	25	603012	61370095 - 119	Arun Yeshwant Shete	300069994
		63	804839 - 40	87013590 - 652		
8	Z62557	6	863857	92219932 - 937	Sudha Lohia	300069989
9	Z82162	50	474769	49302904 - 953	Narayan Prasad Bihani	300069996