

## 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: 07:24

11<sup>th</sup> January 2024

### **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 loss of share certificate(s)**

Dear Madam/ Sir,

In terms of Regulation 39(3) of the Listing Regulations, find enclosed the intimation received from the Registrar and Share Transfer Agent i.e., M/s Alankit Assignments Limited regarding information of loss of share certificate(s) for 2 folios on 9<sup>th</sup> January 2024 and 2 folios on 11<sup>th</sup> January 2024. As required under SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17<sup>th</sup> May 2023, the Company shall issue “Letter of Confirmation/ Entitlement Letter” to the shareholder(s)/ claimant(s) after compliance of required formalities and due diligence.

Please note in line with corporate action of split/sub-division of shares of the Company, new share certificates are being issued and the details under this intimation correspond to the old share certificates, which stand cancelled.

The above is for your information and record.

**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

*Encl.: as above*



Health & Wealth  
We Manage Both

**Alankit** ASSIGNMENTS LIMITED

Date: 09.01.2024

To,  
Company Secretary,  
Nestlé India Limited  
100/ 101, World Trade Centre,  
Barakhamba Lane,  
New Delhi - 110001

Dear Sir,

**Subject: Information/ request received for issue of duplicate share certificate in lieu loss of Share Certificate(s) reported lost**

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, please find below information/ request received for issue of duplicate share certificate in lieu loss of Share Certificate(s) reported as lost:

Date of intimation	Name of first shareholder	Folio Number
09.01.2024	A S JANAKALAKSHMI	J976
09-01-2024	DEEPANKITA BHIDE (MINOR)	88197

This is for your information and intimation to stock exchanges.

Thanking you,

Yours Faithfully

**FOR ALANKIT ASSIGNMENTS LIMITED**

Abhinav  
Kumar  
Agarwal

Digitally signed by Abhinav Kumar Agarwal  
DN: cn=, st=Uttar Pradesh,  
2.5.4.20ccca33c3e4e84873dcebfaf2cdc878  
1fbc50d776d5f87670afabc96678a06b,  
postalCode=201010, street=Rampurathra  
Greens, Vaishali, ESshilabad, Ghazabad,  
pseudonym=c49ac9bb1e6a455e92201557e8  
58bd4c,  
serialNumber=bb90263e60a74d3ed6366812  
34450a3307089a87593c7e91487b5ea1ecce  
0e, o=Personal, ou=Abhinav Kumar Agarwal  
Date: 2024.01.09 17:49:17 +05'30'

**ABHINAV KUMAR AGARWAL  
DEPUTY GENERAL MANAGER**

**SEBI Registration. Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : [www.alankit.com](http://www.alankit.com) | e-mail : [info@alankit.com](mailto:info@alankit.com)

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)



Health & Wealth  
We Manage Both

**Alankit** ASSIGNMENTS LIMITED

Date: 11.01.2024

To,  
Company Secretary,  
Nestlé India Limited  
100/ 101, World Trade Centre,  
Barakhamba Lane,  
New Delhi - 110001

Dear Sir,

**Subject: Information/ request received for issue of duplicate share certificate in lieu loss of Share Certificate(s) reported lost**

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, please find below information/ request received for issue of duplicate share certificate in lieu loss of Share Certificate(s) reported as lost:

Date of intimation	Name of first shareholder	Folio Number
11.01.2024	BIRENDRA NARAYAN BASAK	116405
11.1.2024	Y A RAO	R2861

This is for your information and intimation to stock exchanges.

Thanking you,  
Yours Faithfully

**FOR ALANKIT ASSIGNMENTS LIMITED**

Abhinav  
Kumar  
Agarwal

Digitally signed by Abhinav Kumar Agarwal  
DN: cn=, o=Alankit Prastish,  
2.5.4.20=ccacc3c3e43e84873dceb62dc8781fb  
650d776d5d47670a1abc9678a60b,  
postalCode=201010, street=Bamprastha Greens,  
Vaishali, ESahibabad, Ghaziabad,  
pseudonym=c49acc9bb1e6a455c92201557e858b  
d4c,  
serialNumber=bb9f263e6a7443ed636681234  
45da330708da87593c7e91487b5eaeccedc,  
cn=Personal, c=Abhinav Kumar Agarwal  
Date: 2024.01.11 17:53:03 +05'30'

**ABHINAV KUMAR AGARWAL  
DEPUTY GENERAL MANAGER**

**SEBI Registration. Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-

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Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)