

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



Good Food, Good Life

PKR:PB: 39:23

13th June 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 issue of Letter of Confirmation in lieu of Duplicate Share Certificates for 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	Distinctive No. from	Distinctive No. to	No. of Shares
1	P4423	680690	Sunil B Parikh	39147145	39147145	1
2	D702738	146614	Ajit Mehrotra	7023056	7023105	50
3	Z82136	517565	M N Lakshmi Narayana	51396613	51396631	19
		678434		64259071	64259099	29
4	K5770	957839	Jasbir Kaur	52794257	52794268	12
5	Z66305	663995	Mahesh Mehta	63797727	63797738	12
6	119375	727050	Manek Cyrus Guzdar	66227279	66227328	50
		544116		52393843	52393862	20
7	P3420	597073	Abha Purohit	61182305	61182324	20
		794993		86613968	86614017	50
8	P1859	594183-202		61070419	61071382	964
		788975-9023		86343417	86345826	2410
9	Z66738	664376	Harish Uniyal	63806826	63806850	25
10	S9096	613830	Kalpana Kanhayalal Shedji	61775705	61775724	20
		821559		87730360	87730409	50
		314779-80		41437706	41437785	80
11	Z66304	663994	Jyoti Mehta	63797715	63797726	12
12	S8112	612925	Nisha Sarda	61757004	61757023	20
		312955-56		41362348	41362427	80
13	S2210	281154-62	Dara Ardeshir Shroff	39825098	39825524	427
		603102-04		61373246	61373351	106
		805015-18		87020946	87021111	166

In the absence of any 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.

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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
680690	Sunil B Parikh	39147145	1
146614	Ajit Mehrotra	7023056	50
517565	M N Lakshmi Narayana	51396613	19
678434	M N Lakshmi Narayana	64259071	29
957839	Jasbir Kaur	52794257	12
663995	Mahesh Mehta	63797727	12
727050	Manek Cyrus Guzdar	66227279	50
544116	Manek Cyrus Guzdar	52393843	20
597073	Abha Purohit	61182305	20
794993	Abha Purohit	86613968	50
594183 - 594202	Abha Purohit	61070419	964
788975 - 789023	Abha Purohit	86343417	2410
664376	Harish Uniyal	63806826	25
613830	Kalpana Kanhayalal Shedji	61775705	20
821559	Kalpana Kanhayalal Shedji	87730360	50
314779 - 314780	Kalpana Kanhayalal Shedji	41437706	80
663994	Jyoti Mehta	63797715	12
612925	Nisha Sarda	61757004	20
312955 - 312956	Nisha Sarda	41362348	80
281154 - 281162	Dara Ardeshir Shroff	39825098	427
603102 - 603104	Dara Ardeshir Shroff	61373246	106
805015 - 805018	Dara Ardeshir Shroff	87020946	166

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

For Nestlé India Limited

Pramod Kumar Rai

Date : 12.06.2023

Place : New Delhi

Company Secretary & Compliance Officer

FINANCIAL EXPRESS
READ TO LEAD

Tue, 13 June 2023

<https://epaper.finar>