

**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



BM: PKR: 21:20

30.04.2020

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

Scrip Code – 500790

**Subject : Certificate under Regulation 40(9) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.**

Dear Sir,

Please find enclosed herewith certificate from a qualified Company Secretaries for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as required under Regulation 40(9) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above document on record.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI  
ASSOCIATE GENERAL COUNSEL  
(CORP. LEGAL, GOVERNANCE & COMPLIANCE)**

Encl.: As above



**CERTIFICATE**  
**UNDER REGULATION 40 (9) OF THE**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED MARCH 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **NESTLÉ INDIA LIMITED (CIN: L15202DL1959PLC003786)**, having its registered office at 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi – 110 001 maintained by **ALANKIT ASSIGNMENTS LIMITED (Registrar & Transfer Agent)** having its office at Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi – 110 055, pertaining to transfer of equity shares of the company for the period from **October 01, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and as per the listing agreement as entered into by, **NESTLÉ INDIA LIMITED** with **BSE Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2020** :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **October 01, 2019 to March 31, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub - division, consolidation, renewal or exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.

For **N. Kochhar & Co.**  
Company Secretaries

  
**Nitin Kochhar**

CP No. FCS - 6691

UDIN: F006235B000185447

Date: April 29, 2020

Place: New Delhi