

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: 35:23

29th May 2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 001

BSE Scrip Code: 500790

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 29th May 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

Nestlé India Limited

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NESTLÉ INDIA LIMITED
Annexure to our letter dated 29th May 2023

Sr. Nos.	Folio Nos.	No. of Shares	Old Certificates No(s).	Distinctive No. (from – to)	Holder Name/ Joint Holder Names	Letter of Confirmation No.
1	G1691	14	725005	66155492-505	Anjali Saini (Transmission)	300059204
2	100155	25	889612	93585292-316	Amit Arya	300059110
3	S6321	45	309531	41206704-48	Dhanlaxmi D Shah Jayesh D Shah	300059111
		11	611425-26	61718239-49		
		28	818059	87610363-90		
4	J868	5	547761	52532448-52	Savita Jain	300059112
5	Z81207	62	880675-76	93205301-62	Gautam Singha Roy Rajyasree Singha Roy	300059113
6	M3967	48	567206-07	53278357-404	Sanjay Misra (Transmission)	300059205
		120	765280-83	68431554-673		
7	K5429	27	115078	5478931-57	Ravindra Pandurang Khandge	300059115
		6	555543	52788671-76		
		16	745907	67016442-57		
8	K5490	21	115171	5482591-611		
		5	555587	52789575-79		
		13	745967	67018377-89		
9	J160	37	546885-86	52496088-124	Suresh Chand Jain	300059116
10	94974	50	479965	49558959-9008	Gurbachan Pal Singh	300059117
11	J2361	6	735309	66577109-14	Sangita Debi Jain	300059118
		10	97663	4664207-16		
		2	549398	52585552-53		
12	Z66090	12	663856	63794948-59	S Kumarappan	300059119
13	118257	403	273257-65	39459111-513	Nandita Batra	300059120
		251	800333-38	86836203-453		
		100	954240-41	61282091-190		
14	G262	400	70845-52	3392065-464	Rayomand Behram Gazdar (Transmission)	300059206
		100	540507-08	52268205-304		
		250	720753-57	65961487-736		