

**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

PS: WTC: 481

24.03.2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400001

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 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.	Certificate Nos.	Name	Distinctive Nos. from	Distinctive Nos. to	No. of Shares
1	S3837	294493	Brij Prabhat Srivastava	40481466	40481515	50
		294495		40481566	40481615	50
		294497		40481666	40481715	50
		294518		40482716	40482765	50
		294520		40482816	40482865	50
		294522		40482916	40482965	50
2	Z70962	505616	Prafull Parekh	50825173	50825173	1
3	Z81673	881217-18	Khushvinder Sarna	93221492	93221553	62

In the absence of no 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 certificates reported lost.

Please do the needful to bring the above to the knowledge of your members and others dealing through/ connected with your Exchange. Enclosed is the draft Public Notice pertaining to the above to be 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

ASSOCIATE GENERAL COUNSEL

(CORP. LEGAL, GOVERNANCE &amp; COMPLIANCE) &amp; DY. COMPANY SECRETARY

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:

<b><u>Certificate No(s).</u></b>	<b><u>First/Sole Shareholder</u></b>	<b><u>Starting Distinctive No.</u></b>	<b><u>No. of Shares</u></b>
294493	Brij Prabhat Srivastava	40481466	50
294495	Brij Prabhat Srivastava	40481566	50
294497	Brij Prabhat Srivastava	40481666	50
294518	Brij Prabhat Srivastava	40482716	50
294520	Brij Prabhat Srivastava	40482816	50
294522	Brij Prabhat Srivastava	40482916	50
505616	Prafull Parekh	50825173	1
881217 - 881218	Khushvinder Sarna	93221492	62

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

For Nestlé India Limited

Date : 24.03.2022

Place : New Delhi

**B. MURLI**

**General Counsel & Company Secretary**