

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: 76:23

31st October 2023

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: Information regarding issue of Letter of Confirmation/ Entitlement Letter 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	88609	614307	VEENA SETH	61790117	61790123	7
2	W35	420622 - 26	FEROZE WADIA	46665798	46666046	249
		642371 - 73		63082036	63082097	62
		836229 - 32		91088303	91088457	155
3	S1868	603012	ARUN YESHWANT SHETE	61370095	61370119	25
		804839 - 40		87013590	87013652	63
4	M4473	766065 - 66	ASHOK MURGAI	68460692	68460728	37
5	Z62557	863857	SUDHA LOHIA	92219932	92219937	6
6	106832	782449	SHOBHA SAXENA	86056554	86056603	50
7	E56	69221 - 23	SAFIABAI EBRAHIM	3315327	3315428	102
8	B4057	697529	MRINAL M BHOOT	64929562	64929611	50
9	Z82162	474769	NARAYAN PRASAD BIHANI	49302904	49302953	50

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/Entitlement Letter' in lieu of Duplicate Share Certificates for the abovementioned share certificates reported lost.

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

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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 with the Company at its Registered office within 15 days from the date of this Notice, letter of confirmation/entitlement letter 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
614307	Veena Seth	61790117	7
420622 - 420626	Feroze Wadia	46665798	249
642371 - 642373	Feroze Wadia	63082036	62
836229 - 836232	Feroze Wadia	91088303	155
603012	Arun Yeshwant Shete	61370095	25
804839 - 804840	Arun Yeshwant Shete	87013590	63
766065 - 766066	Ashok Murgai	68460692	37
863857	Sudha Lohia	92219932	6
782449	Shobha Saxena	86056554	50
69221 - 69223	Safiabai Ebrahim	3315327	102
697529	Mrinal M Bhoot	64929562	50
474769	Narayan Prasad Bihani	49302904	50

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

For Nestlé India Limited

Date : 30.10.2023

Place : New Delhi

Pramod Kumar Rai

Company Secretary & Compliance Officer

FINANCIAL EXPRESS Tue, 31 October
READ TO LEAD <https://epaper.>