

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

BM: PKR:40:19

23.04.2019

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 1st October, 2018 to 31st March, 2019.

Dear Sir,

Please find enclosed herewith certificate from a qualified Company Secretaries for the period from 1st October, 2018 to 31st March, 2019 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 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **NESTLÉ INDIA LIMITED**, 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, 2018 to March 31, 2019** 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, 2019** :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **October 01, 2018 to March 31, 2019** 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

Date: April 23, 2019
Place: New Delhi