

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

ND: WTC: 490

20.01.2023

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: Information regarding issue of Letter of Confirmation in lieu of New Design Share Certificates to be issued for Old Design Share Certificates reported lost

Dear Sir/ Madam,

As you are aware, the Company is replacing all the Share Certificates of Old Design (i.e., issued prior to 29th October 1993) with the New Design Share Certificates. In the normal course, the new certificates are issued on surrender of old certificates. The old certificates are non-transactional since 16th November 1994.

The Share Certificates of Old Design as detailed hereunder, have been reported missing/ lost and request have been received for issue of the New Design Share Certificates in lieu thereof, without surrender of the old certificates missing/ lost:

Sr. No.	Folio No.	Certificate Nos.	Name of Shareholders	Distinctive No. From	Distinctive No. To	No. of Shares
1.	H441	237947 - 237949	Hongkong Bank (Agency) Pvt Ltd	19906833	19906982	150
		237952 - 237957		19907083	19907382	300
		320155 - 320158		25282606	25282805	200
		266769		19907447	19907452	6
		320145		25282106	25282151	46
		320146		25282156	25282180	25
		320147		25282206	25282247	42
2.	M3994	350283 - 350284	Dinesh Muljibhai Maniar	26780583	26780642	60
3.	B2275	284074	Ugma Bai	23395318	23395342	25
4.	S3523	378424 - 378442	Rajendra Dahyabhai Sheth K R Sheth	28381076	28382025	950
		86180		6467831	6467834	4
		196505		12777520	12777523	4
		255592		20726241	20726257	17
		378443		28382026	28382050	25
5.	S3529	34825	Kala Rajendra Sheth Dr R Dohyabhai Sheth	2132721	2132780	60
		58802		3032885	3032934	50
		121333		9143708	9143757	50
		196514 - 196521		12777801	12778152	352
		255597 - 255599		20726368	20726488	121
		378450 - 378458		28382273	28382677	405
		58804		3032985	3032994	10
86191	6468029	6468060	32			
6.	Z65470	392206	S Kumarappan	28963536	28963585	50
7.	G1179	28307	Jyoti Prakash Ghosh	66116	66165	50
		236195		19550043	19550056	14
		314754		24775587	24775614	28

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8.	N923	356574	Suresh Narayanan	27338686	27338705	20
		249106		20461284	20461288	5
		355507		27291318	27291320	3
9.	N1311	249637	Apurva Nanavati Mandakini Nanavati	20476304	20476310	7
		357151		27360217	27360220	4
10.	S3624	86363	Gurmail Singh	6474697	6474746	50
11.	A1794	276348 - 276350	Banu Ali	23053780	23053883	104
12.	Z50005	426279 - 426280	Sarita Agarwal Gopal Agarwal	1337591	1337690	100
		132381 - 132382		1329881	1329980	100
13.	P3034	93430 - 93431	Prakash	1532186	1532285	100

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 New Design Share Certificates to be issued for Old Design Share Certificates detailed above, which are in any case non-transactional.

Please do the needful to bring the above to the knowledge of the public at large and others dealing through/ connected with your Exchange. Kindly appreciate the importance of your co-operation in the matter, since under the circumstances of the case, we are not putting any newspaper advertisement for the purpose.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER