

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.comWebsite www.nestle.in

Good Food, Good Life

PS: WTC: 479

22.10.2021

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

Dear Sir,

The Share Certificates as detailed below have been reported lost and applications were received for issue of Duplicate Share Certificates:

Sr.nos	Folio nos	Cert nos	Name	Distinctive Nos		No of shares
				From	To	
1	114720	416958	Avinash C Pitale	46497939	46497939	1
		417995		46548079	46548095	17
		640927		63040211	63040222	12
		641245		63052742	63052745	4
		894421		93771111	93771126	16
2	S9098	613831	Navin P Shah	61775725	61775727	3
3	J1242	733472-85	Binode Kumar Jasrasaria	66503690	66504389	700
4	D1876	955020-21	Balwantrao Bhikhubhai Desai	65646089	65646188	100
5	Z71130	875820	Rajendra Kumar Jain	93051141	93051152	12
6	P2339	261461	Alarakhya Patel	38907532	38907570	39
		595863		61144636	61144646	11

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 Duplicate Share certificates in lieu of the above certificates.

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.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED


PRAMOD KUMAR RAI

ASSOCIATE GENERAL COUNSEL

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

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, Fax: 011-23415130

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Notice is hereby given that in the absence of any claim being lodged within 15 days from the date of this Notice, duplicate share certificates shall be issued in lieu of undermentioned share certificates reported lost:

<u>Certificate No(s).</u>	<u>First/Sole Shareholder</u>	<u>Starting Distinctive No.</u>	<u>No. of Shares</u>
261461	Alarakha Patel	38907532	39
416958	Avinash C Pitale	46497939	1
417995	Avinash C Pitale	46548079	17
595863	Alarakha Patel	61144636	11
613831	Navin P Shah	61775725	3
640927	Avinash C Pitale	63040211	12
641245	Avinash C Pitale	63052742	4
733472 - 733485	Binode Kumar Jasrasaria	66503690	700
875820	Rajendra Kumar Jain	93051141	12
894421	Avinash C Pitale	93771111	16
955020 - 955021	Balwantrao Bhikhubhai Desai	65646089	100

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

Date : 22.10.2021

Place : New Delhi

B. MURLI

General Counsel & Company Secretary