

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: 52:23

1st August 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 ("Listing Regulations") – Information regarding issue of Letter of Confirmation in lieu of share certificates reported lost

Dear Madam/ Sir,

In terms of Regulation 39(3) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May 2023, find enclosed details of 'Letter of Confirmation' issued on 1st August 2023 in lieu of duplicate share certificate(s) for the share certificate(s) reported lost.

The above is for your information and record.

Thanking you,

Yours very truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: as above

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

**NESTLÉ INDIA LIMITED****Annexure to our letter dated 1st August 2023**

| Sr. Nos. | Folio Nos. | No. of Shares | Old Certificates No(s). | Distinctive No. (from – to) | Holder Name/ Joint holder Name | Letter of Confirmation No. |
|-----------------|-------------------|----------------------|--------------------------------|------------------------------------|--|-----------------------------------|
| 1 | 86691 | 100 | 478743 - 44 | 49498996 - 9095 | Ashwin Desai Rupa Desai | 300062357 |
| 2 | S11842 | 31 | 827049 | 87966988 - 7018 | Girish Punshi Shah (Name Deletion) | 300062391 |
| 3 | 93490 | 50 | 269827 | 39291366 - 415 | Anil Verma (Transmission) | 300062408 |
| | | 50 | 499238 | 50517402 - 451 | | |
| | | 25 | 913573 | 94595002 - 26 | | |
| 4 | K1687 | 50 | 738590 | 66719120 - 169 | Bhalchandra Moreshwar Kanade S B Kanade | 300062354 |
| 5 | Z66304 | 12 | 663994 | 63797715 - 726 | Jyoti Mehta Jagruti Mehta | 300062352 |
| 6 | Z69892 | 10 | 308476 | 41157876 - 85 | Uma Vishwakarma | 300062355 |