

# 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: 77:23

7<sup>th</sup> November 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 New Design Share Certificates to be issued for Old Design Share Certificates reported lost**

Dear Madam/ Sir,

As you are aware, the Company is replacing all the Share Certificates of Old Design (i.e., issued prior to 29<sup>th</sup> 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 16<sup>th</sup> November 1994.

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

Sr. No.	Folio No.	Certificate Nos.	Name of Shareholders	Distinctive No. From	Distinctive No. To	No. of Shares
1	M4473	350934	Ashok Murgai	26804421	26804460	40
2	J1508	135075	Kewal U Jain	3235169	3235218	50
		135082 - 84		3235519	3235668	150
3	S10678	161501	Navin K Shah	10870766	10870815	50
		394254	Hemantbhai Navinbhai Shah	29046325	29046354	30
4	B4057	287254	Mrinal M Bhoot M W Bhoot	23520766	23520795	30
5	S6812	89661	Ramesh Mafatlal Shah Damyanti Ramesh Shah	7161594	7161643	50
6	J2383	133625	Shashi Jain Shailendra Jain	1564466	1564475	10
		133625		2069179	2069182	4
		133625		6286281	6286289	9
		116335		8942908	8942934	27
		325617		25515483	25515512	30
7	R2715	371395	Aditya Kumar N Ruia	28051730	28051779	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, subject to completion of due diligence and verification of documents, the Company shall proceed to issue 'Letter of Confirmation/ Entitlement Letter' in lieu of New Design Share Certificates issued/ to be issued for Old Design Share Certificates detailed above, which are in any case non-transactional.

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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 as mentioned above, 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**