

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: 42:23

7th July 2023

National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai-400 013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400 013

ISIN NO.: INE – 239A01016

BSE Scrip Code - 500790

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2023

Dear Madam/ Sir,

In reference to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate issued by the Registrar and Share Transfer Agent of the Company i.e. M/s. Alankit Assignments Limited, for the quarter ended 30th June 2023.

The above is for your information and records.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

**PRAMOD KUMAR RAI
COMPANY SECRETARY AND COMPLIANCE OFFICER**

CC:

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

Encl: As above

Date: 07/07/2023

Ref.: Alankit/RTA/AKA/Nestle/2023

To,

Nestle India Limited

100/101, World Trade Centre,
Barakhamba Lane, New Delhi 110001

Kind Attn.: Mr. Pramod Kumar Rai (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,
2018 for the quarter ending 30th June, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th June, 2023, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Nestle India Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav
Kumar
Agarwal

Digitally signed by
Abhinav Kumar Agarwal
Date: 2023.07.07
18:21:36 +05'30'

Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration Nos.

INB230581235, INF-230881235, INE230881235, INBU1081234, INF-010581234, INE-010881234, INE230881235, INB05081235, INP:00001363, IN-DF-NSDL-14-06, IN-UF-GDSL-43-09

CIN : U74210DL1991PLC042568

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com