

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: 80:23

20th 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 ("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 20th November 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

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**NESTLÉ INDIA LIMITED****Annexure to our letter dated 20th November 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	91966	50	629620	62484226 - 75	Jaideb Roy Chowdhury Rakesh Kumar Ghoshal Pradip Roy Chowdhury	300068529
		25	907278	94312034 - 58		
2	119375	20	544116	52393843 - 62	Manek Cyrus Guzdar Cyrus J Guzdar	300068528
		50	727050	66227279 - 328		
3	F201	62	70152 - 53	3359239 - 300	Gushtasp B Forbes Homai B Forbes (Name Deletion)	300068618
		15	540265	52260019 - 33		
		38	720349 - 50	65944529 - 66		
4	D752961	150	646897 - 99	63238836 - 985	Dhimant Indravadan Shah Hansa Dhimant Shah (Name Deletion)	300068619
5	Z69339	50	501551	50629778 - 827	Shriram Narayan Bhawe (Name Deletion)	300068620
		12	670909	64069099 - 110		
		31	873360	92971576 - 606		
6	V1664	35	835871 - 72	91075816 - 50	M R Vindda	300068525
		4	642122	63076085 - 88		