

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House
Jacaranda Marg
'M' Block, DLF City, Phase - II
Gurugram - 122002, Haryana
Phone 0124 - 3940000
E-mail corporate@IN.nestle.com
Website www.nestle.in



Good Food, Good Life

Your Ref :

RA: HO: 475 Date : 21.01.2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

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

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

Sr nos	Folio nos	Certificate nos	Name	Distinctive Nos From	Distinctive Nos To	No of shares
1	A1405	128745	Jyoti Kaul Abraham	9456914	9456963	50
		139480-81		9730276	9730349	74
		227573		19228043	19228062	20
		275764-65		23030752	23030837	86
2	E18	312042-44	Jer Burjor Engineer	24653080	24653182	103
3	G4824	412661	Subhash Chand Gupta	19564437	19564486	50
4	J989	39455	Lakhpat Rai Jain	1943289	1943291	3
		107681		7666922	7666922	1
		162703		10925636	10925639	4
		238681		19940494	19940495	2
5	R1489	323145	Sunil Kumar Roy	25416824	25416829	6
		49833		2630989	2631038	50
		191925		12492752	12492801	50
		369659-60		27988539	27988598	60
6	S11024	29439	Ashok Kumar Sanghi	1893768	1893784	17
		42679		2352726	2352752	27
		70563		5703401	5703406	6
		409153		9089678	9089687	10

In the absence of no 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 New Design Share Certificates in lieu of Old Design Share Certificates detailed above, which are in any case non-transactional.

Please do the needful to bring the above to the knowledge of your members and others dealing through/connected with you. You will kindly appreciate the importance of your co-operation in the matter since under the circumstances of the case, we are not putting any newspaper advertisement for the purpose.

Thanking you,

Yours very truly,

NESTLÉ INDIA LIMITED


RAJENDRA AGRAWAL

MANAGER – INVESTOR RELATIONS