

# 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



Your Ref :

Our Ref :

RA: HO: 473

Date :

22.10.2019

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 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 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	D3904	235490	Jagdish Kumar Dang	19522514	19522521	8
2	G1446	158323-27	Pritpal Singh Gill	10730722	10730971	250
3	M2619	66065 176396 345460-62 80076 245542	Nalinkumar Babubhai Mody	1928764 11750178 26562741 6213897 20237843	1928813 11750257 26562851 6213926 20237868	50 80 111 30 26
4	S4196	122844-45 199391 199393-95	Pritpal Singh	9211411 13029715 13029815	9211510 13029764 13029964	100 50 150
5	S5702	202895	Parminder Singh	13186706	13186729	24
6	Z66053	505465	Anoop Kumar	1266451	1266500	50
7	Z70711	486345	Prabha Paranjape	23104167	23104196	30

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