

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: 84:24

1st October 2024

BSE Limited (BSE)

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

BSE Scrip Code: 500790

National Stock Exchange of India Limited (NSE)

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 loss of share certificates

Dear Madam/ Sir,

In terms of Regulation 39(3) of the Listing Regulations, please find enclosed the intimation dated 1st October 2024 received from the Registrar and Share Transfer Agent of the Company i.e., M/s Alankit Assignments Limited regarding information of loss of share certificate for 1 folio. As required under SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024, the Company shall issue “Letter of Confirmation / Entitlement Letter” to the shareholder(s)/ claimant(s) after compliance of required formalities and due diligence.

The above is for your information and record.

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: as above



Date: 01.10.2024

To,
Company Secretary,
Nestlé India Limited
100/ 101, World Trade Centre,
Barakhamba Lane,
New Delhi - 110001

Dear Sir,

Subject: Information/ request received for issue of duplicate share certificate in lieu loss of Share Certificate(s) reported lost

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, please find below information/ request received for issue of duplicate share certificate in lieu loss of Share Certificate(s) reported as lost:

Sr. No.	Date of Intimation	Name of the First Shareholder	Folio No.
1	01-10-2024	Shipra Galhotra	G4306

This is for your information and intimation to stock exchanges.
Thanking you,

Yours Faithfully

FOR ALANKIT ASSIGNMENTS LIMITED

Abhinav Kumar
Agarwal

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, o=Alankit Assignments,
2.5.4.20=cac3c3c43e48873d0e8a2c0c8781f6c508776d5
f6b7056c96978a60e, postalCode=201010,
street=Rampuratha Greens, Vaidhali, ESahibabad,
Ghaziabad,
pkcsyntax=c49a78b1e6455492201574838b04c,
serialNumber=6280256056424283036681234455a3327089
d487598c7d9148705646cc0c0c, cn=Personal, ou=Abhinav
Kumar Agarwal
Date: 2024.10.01 15:14:41 +05'30'

**ABHINAV KUMAR AGARWAL
DEPUTY GENERAL MANAGER**

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

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

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

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

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax :** +91-22-4058 1206 | **e-mail :** alankitmumbai@alankit.com