

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: 34:23

23rd May 2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 001

BSE Scrip Code – 500790

Subject : Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Information regarding issue of Letter of Confirmation in lieu of New Design Share Certificates to be issued for Old Design Share Certificates reported lost

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

Sr. No.	Folio No.	Certificate Nos.	Name of Shareholders	Distinctive No. From	Distinctive No. To	No. of Shares
1	S6511	26053	RENUKA MOHAN SHETTY MOHAN M SHETTY	1531436	1531485	50
2	Z80666	503761	MADHURI RAJENDRA NARWANKAR RAJENDRA DATTATRAYA NARWANKAR	10921586	10921631	46
				23431888	23431891	4
3	P4529	258207	JAYSHRI A PARIKH ANIL B PARIKH	20824842	20824866	25
		365754		27815347	27815361	15
		539459		19521526	19521535	10
4	K1687	165842-43	BHALCHANDRA MORESHWAR KANADE S B KANADE	11069487	11069586	100
5	M2502	245440-41	MANAHARKUMAR BABUBHAI MODY	20233899	20233949	51
		79917		6206528	6206537	10
		176029		11727464	11727473	10
		345071		26544518	26544539	22
6	M872	20360	MIRA MAHENDRA MEHTA MAHENDRA V MEHTA	1736026	1736035	10
		32113		2012708	2012724	17
		51016		2678751	2678777	27
		78552		6064357	6064388	32
		110918		7813644	7813682	39
		172310		11379261	11379285	25
		243602		20149244	20149293	50
		338954-57		26249802	26249981	180

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Good Food, Good Life

7	R1723	104931	C M NAGARAJA RAO C M NAGENDRA RAO	7540409	7540458	50
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In the absence of any 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 'Letter of Confirmation' in lieu of New Design Share Certificates issued/ to be issued for 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 the public at large and others dealing through/ connected with your Exchange. 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 truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER