

April 10, 2019

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 500790

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained by RTA.

For Nestle India Limited



B. Murli
Director - Legal &
Company Secretary

Regd. Office: 100/101, World Trade Centre,
Barakhamba Lane, New Delhi 110001



For Alankit Assignments Ltd.



J P Rustogi
Senior Manager &
Authorized Representative
3E/7, Jhandewalan Extension,
New Delhi - 110055

