

## 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: 58:23

4<sup>th</sup> September 2023

### BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

BSE Scrip Code: 500790

### National Stock Exchange of India Limited

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 issue of Letter of Confirmation in lieu of share certificates reported lost**

Dear Madam/ Sir,

In terms of Regulation 39(3) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17<sup>th</sup> May 2023, find enclosed details of 'Letter of Confirmation' issued on 4<sup>th</sup> September 2023 in lieu of duplicate share certificate(s) for the share certificate(s) reported lost.

The above is for your information and record.

Thanking you,

Yours very truly,

**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

*Encl.: as above*

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**NESTLÉ INDIA LIMITED****Annexure to our letter dated 4<sup>th</sup> September 2023**

Sr. Nos.	Folio Nos.	No. of Shares	Old Certificates No(s).	Distinctive No. (from – to)	Holder Name/ Joint holder Name	Letter of Confirmation No.
1	97337	2	740356	66800877 - 78	Satinder Juneja (Transmission)	300064343
2	D703362	50	525816	51703145 - 94	Anita Bhargava	300064296
3	Z53190	12	841243	91269260 - 71	Usha Mittal	300064297
4	93448	50	913471	94590828 - 77	Tayunaz S Merchant Saleem A Merchant	300064298
5	C1263	108	37440 - 42	1785066 - 173	Sadhana	300064537
		27	530163	51867061 - 87		
		67	705038 - 40	65274443 - 509		
6	M1436	4	132918	6347819 - 22	Indar Kumar Mohta	300064300
7	M4598	12	568032	53304942 - 53	T D Mania	300064299
8	A2212	200	7123 - 26	338126 - 325	Prem Arora (Transmission)	300064344
9	S6958	30	311000	41274160 - 89	Nathaniel Mordechai Samuel (Transmission)	300064345
		20	611986	61735039 - 58		
10	108042	50	898917	93965831 - 80	Hemangi Rajiv Jerajani (Name Deletion)	300064543