

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House
Jacaranda Marg
M'Block, DLF City, Phase – II
Gurugram – 122002, Haryana
Phone 0124 - 3940000
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Website www.nestle.in



PKR:SG: 54:23

14th August 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: Information regarding issue of Letter of Confirmation / Entitlement Letter in lieu of New Design Share Certificates to be issued for Old Design Share Certificates reported lost

Dear Sir/ Madam,

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(s) has been received for issue of the New Design Share Certificates in lieu thereof, without surrender of the old certificates which are missing/ lost:

Sr. No.	Folio No.	Certificate Nos.	Name of Shareholders	Distinctive No. From	Distinctive No. To	No. of Shares
1	S1653	11201	Tulsidas Kalyanji Shah	1644436	1644445	10
		57490		2933021	2933030	10
		84998		6397135	6397146	12
		193588		12565079	12565110	32
		372967		28119629	28119666	38
2	C355	288966 - 67	Smita Bhargav Chhatrapati	23591152	23591251	100
		42792	B Vamanrao Chhatrapati	2356002	2356024	23
3	D710585	130411	Harcharan Singh Sachar	9518738	9518787	50
4	M5085	248062	Memuna Jaffer Mahableshwarwala	20322485	20322492	8
		352800	Saifee Jaffer Mahablesh Warwala	26884280	26884283	4

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, subject to completion of due diligence and verification of documents, the Company shall proceed to issue 'Letter of Confirmation/ Entitlement Letter' 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