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



BM:PKR: 32:20 06.07.2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 500790

Sub: Change of Address of Registrar and Share Transfer Agents - Alankit Assignments Limited

Dear Sir/Madam,

This is to inform that the Company's Registrar and Share Transfer Agents, M/s Alankit Assignments Limited ('RTA') has, vide its letter dated 6th July 2020, intimated regarding shifting of all its operations to following new address with effect from 1st July 2020:-

Alankit Assignments Limited Alankit House 4E/2 Jhandewalan Extension New Delhi-110055

Accordingly, the RTA has started undertaking all its operations from the aforesaid address with effect from 1st July 2020.

The above is for your information and further dissemination.

Thanking you,

Yours truly, NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI
ASSOCIATE GENERAL COUNSEL
(CORP. LEGAL, GOVERNANCE & COMPLIANCE)

National Securities Depository Limited Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers 16th Floor, Dalal Street Mumbai – 400 001





Date: 06.07.2020

Mr. Rajendra Agrawal M/S Nestle India Limited 100/101, World Trade Centre Barakhamba Lane New Delhi-110001

Subject: RTA activities from new location ("Alankit House", 4E/2, Jhandewalan Extension, New Delhi-110055)

Dear Sir,

We as RTA of Nestle India Limited, wish to inform you that the Company has shifted the operations of Registrar and Share Transfer Agent activities on July 01st, 2020 from leasehold premises at Alankit Heights, 3E/7, Jhandewalan Extension, New Delh-110055 to the Company's owned premises at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 which is at a stone throw distance from the old premises.

The said new premise has sufficient space and all other infrastructure equipped with latest communication facilities. The current location is also the Corporate Office of the company and located at the heart of the city which is very convenient to the Stakeholders, Investors as well as for the Corporates.

The shifting of operations did not hinder the RTA activities even for a day. We earnestly request your good office to update in your database the address of our new premise i.e. "Alankit House", 4E/2, Jhandewalan Extension, New Delhi-110055. The existing Registered Office at 205-208, Anarkali Complex, Jhnadewalan Extension, New Delhi-110055 and telephone numbers remain unchanged.

Thanking you

Yours faithfully

For: Alankit Assignments Ltd.

J K SINGLA Sr.Manager

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