Nestlé India Limited (CIN L15202DL1959PLC003786) Nestle House Jacaranda Marg 'M Block. DLF City, Phase - II Gurugram - 122002, Haryana Phone 0124 - 3940000 E-mail corporate@IN.nestle.com Website.www.nestle.in



Your Ref :

Our Ref

RA: HO: 476 Date : 10.06.2020

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

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

| Sr nos | Folio nos | Certificate nos | Name | Distinctive Nos From | Distinctive Nos To | No o shares |
|-----------|--|--------------------|-----------------------------|-------------------------|-----------------------|----------------|
| | | 217282 | | 3277969 | 3278018 | 50 |
| 1 | A1365 | 450830 | Dharam Pal Arora | 24155798 | 24155847 | 50 |
| | | 450825 | | 28732756 | 28732805 | 50 |
| | 1 | 275427 | | 23014563 | 23014572 | 10 |
| 2 | B3449 | 230739 | Naranbhai Bakorbhai | 19359397 | 19359404 | 8 |
| | 1. | 286447 | | 23494374 | 23494377 | 4 |
| 3 | | 19007 | | 1722496 | 1722505 | 10 |
| | | 47655 | | 2549014 | 2549023 | 10 |
| | J181 | 75112 | Shantiprashad Surajmal Jain | 5916833 | 5916844 | 12 |
| | | 107220 | | 7649166 | 7649175 | 10 |
| | 1 | 161211 | and the second second | 10857232 | 10857239 | 8 |
| 4 | P2991 | 251495 | Savitaben Bhikhabhai Patel | 20580811 | 20580818 | 8 |
| | | 363712 | | 27743114 | 27743147 | 34 |
| 5 | S6458 | 258233 | Raj Surana | 20825527 | 20825534 | 8 |
| 6 | S6853 | 204602 | Rachna Sanganeria | 13263540 | 13263569 | 30 |
| | | 258470 | | 20831844 | 20831856 | 13 |
| | 1 | 388632 | | 28837694 | 28837698 | 5 |
| 7 | Z71735 | 423291 | Musadiq Shah | 23689823 | 23689872 | 50 |
| 8 | Z71930 | 484687-88 | Rakesh Sharma | 9204039 | 9204138 | 100 |
| 9 | D757709 | 478636 | Vijay Ashara | 12334306 | 12334355 | 50 |
| 10 | D757969 | 439846 | Prakash Ashara | 14126297 | 14126346 | 50 |
| 11 | D766217 | 498450 | Nirajan Lall Khemka | 7601959 | 7602008 | 50 |



Regd Office 100 / 101 World Trade Centre Barakhamba Lane New Delhi - 110 001

In the absence of no 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 New Design Share Certificates In lieu of 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 your members and others dealing through/connected with you. You will 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 very truly, NESTLÉ INDIA LIMITED

RAJENDRA AGRAWAL MANAGER – INVESTOR RELATIONS