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
	1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	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