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:GA:02:23

11.01.2023

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

Scrip Code – 500790

## Subject : <u>Certificate under Regulation 7(3) of the of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 – for the year ended 31<sup>st</sup> December 2022.</u>

Dear Sir,

Please find enclosed herewith compliance certificate for the year ended 31<sup>st</sup> December 2022, as required under Regulation 7(3) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above document on record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

## PRAMOD KUMAR RAI COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: As above

January 11, 2023

**The BSE Ltd.** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 <u>corp.relations@bseindia.com</u> **Security Code No. : 500790** 

## **COMPLIANCE CERTIFICATE**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:-INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to share transfer facility are being maintained by RTA.

For Nestle India Limited

**Pramod Kumar Rai Company Secretary** Regd. Office: 100/101,World Trade Centre, Barakhamba Lane,New Delhi 110001

## For Alankit Assignments Ltd.

Abhinav Kumar

Agarwal Abhinav Kumar Agrawal Deputy General Manager & Authorized Representative 4E/2, Jhandewalan Extension, New Delhi – 110055