

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:SG: 04:24

6th January 2024

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 (“Listing Regulations”): Information regarding loss of share certificate(s)

Dear Sir/ Madam,

In terms of Regulation 39(3) of the Listing Regulations, find enclosed the intimation received from the Registrar and Share Transfer Agent i.e., M/s Alankit Assignments Limited regarding information of loss of share certificate(s) for 2 folios on 4th January 2024. As required under SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May 2023, the Company shall issue “Letter of Confirmation/ Entitlement Letter” to the shareholder(s)/ claimant(s) after compliance of required formalities and due diligence.

The above is for your information and record.

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: as above



Alankit ASSIGNMENTS LIMITED

Date: 04.01.2024

To,
Company Secretary,
Nestlé India Limited
100/ 101, World Trade Centre,
Barakhamba Lane,
New Delhi - 110001

Dear Sir,

Subject: Information/ request received for issue of duplicate share certificate in lieu loss of Share Certificate(s) reported lost

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, please find below information/ request received for issue of duplicate share certificate in lieu loss of Share Certificate(s) reported as lost:

Date of intimation	Name of first shareholder	Folio Number
04.01.2024	PETER XAVIER KATTUNGATHYIL	D704865
04.01.2024	SRILEKHA AGARWAL	A2123

This is for your information and intimation to stock exchanges.

Thanking you,
Yours Faithfully

FOR ALANKIT ASSIGNMENTS LIMITED

**Abhinav
Kumar
Agarwal**

Digitally signed by Abhinav Kumar Agarwal
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=ccacb3c3e43e84873dcebf62cdc87
81bf50d776d5f47670afabc96678a06b,
postalCode=201010, street=Ramprastha
Greens, Vaishali, IESahibabad, Ghaziabad,
pseudonym=c49ac9bb1e6a455c92201557e8
58bd4c,
serialNumber=bb90f2c3e60a74d3ed636691
234450a3307089da87593c7e91487b5ea4ecc
ede, o=Personal, cn=Abhinav Kumar Agarwal
Date: 2024.01.04 17:25:17 +05'30'

**ABHINAV KUMAR AGARWAL
DEPUTY GENERAL MANAGER**

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4248 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : alankitmumbai@alankit.com