

# Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

Jacaranda Marg

'M'Block, DLF City, Phase – II

Gurugram – 122002, Haryana

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Website: www.nestle.in



ND: WTC: 491

18.04.2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 001

**BSE Scrip Code – 500790**

**Subject : Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Information regarding issue of Letter of Confirmation in lieu of New Design Share Certificates to be issued for Old Design Share Certificates reported lost**

Dear Madam/ Sir,

As you are aware, the Company is replacing all the Share Certificates of Old Design (i.e., issued prior to 29<sup>th</sup> 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 16<sup>th</sup> November 1994.

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

Sr. No.	Folio No.	Certificate Nos.	Name of Shareholders	Distinctive No. From	Distinctive No. To	No. of Shares
1	G1795	104551	SARITA GUPTA SUDHIR GUPTA	7522887	7522899	13
		159106		10763991	10764003	13
		236612		19564604	19564609	6
		316178		24868934	24868951	18
2	J2132	325370	RAHIL SHAIKH JABBAR	25507457	25507486	30
3	M3967	134898	BIMLA DEVI MISRA SANJAY MISRA	3226319	3226368	50
		181286		11997660	11997709	50
		350246 - 47		26779204	26779275	72
		246910		20288890	20288909	20
4	B2853	145525	SUSHMA BHAN	10055133	10055182	50
5	P4006	252411	T F PAUL	20604853	20604860	8
		365032		27788869	27788872	4

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 'Letter of Confirmation' in lieu of New Design Share Certificates to be issued for 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 the public at large and others dealing through/ connected with your Exchange. 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 truly,

**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI  
COMPANY SECRETARY AND COMPLIANCE OFFICER**