

# 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: 68:23

13<sup>th</sup> October 2023

## 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: Information regarding issue of Letter of Confirmation / Entitlement Letter in lieu of New Design Share Certificates to be issued for Old Design Share Certificates reported lost**

Dear Sir/ Madam,

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(s) has been received for issue of the New Design Share Certificates in lieu thereof, without surrender of the old certificates which are missing/ lost:

Sr. No.	Folio No.	Certificate Nos.	Name of Shareholders	Distinctive No. From	Distinctive No. To	No. of Shares
1	B5002	414341	Samarendra Narayan Basak	23455823	23455840	18
2	K5267	223277	Ravindra Kumar Vanika Kumar	1151731	1151780	50
		476002		23460046	23460095	50
		335221		25916148	25916177	30
		450001 - 03		Dhimant Indravadan Shah	9278254	9278403
3	D752961	450004	Hansa Dhimant Shah	11304169	11304218	50
		450005 - 12	Manjula Indravadan Shah	23062678	23063077	400
		371395	Aditya Kumar N Ruia	28051730	28051779	50
4	R2715	27145	Rahul Jitendra Mehrotra Jitendra N Mehrotra	1618816	1618865	50
		80322		6223803	6223852	50
		531108		1679076	1679095	20
		531108		1699666	1699685	20
		531108 - 09		1716796	1716815	20
		531109 - 10		6223853	6223880	28
		531109		1776776	1776795	20
		531110		7914929	7914938	10
		531110		11773370	11773387	18
		113225		7914879	7914928	50
		176902 - 06		11773120	11773369	250

In the absence of any claim/ objection being lodged with the Company at its Registered Office within 15 days of the date of this letter, subject to completion of due diligence and verification of documents, the Company shall proceed to issue 'Letter of Confirmation/ Entitlement Letter' in lieu of New Design Share Certificates issued/ to be issued for Old Design Share Certificates detailed above, which are in any case non-transactional.

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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 as mentioned above, 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**