

## 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: 92:23

28<sup>th</sup> December 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 (“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 1 folio of the Company on 28<sup>th</sup> December 2023. As required under SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17<sup>th</sup> 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*



Health & Wealth  
We Manage Both

**Alankit** ASSIGNMENTS LIMITED

Date: 28.12.2023

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
28.12.2023	MAHIPATRAO RAMCHANDRA PHADATARE	Z56239

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=ccacb3c3e43e84873dcebfa62cdc878  
1bf6c5d776d5147670afabc96678a066,  
postalCode=201010, street=Rampastha  
Greens, Vaishali, ESahibabad, Ghaziabad,  
pseudonym=c49ac9bb1e6a45c92201557e85  
8bd4c,  
serialNumber=bb90f263e60a74d3ed6366812  
34450a3307089da87593c7e91487b5ea4ecccd  
e, o=Personal, cn=Abhinav Kumar Agarwal  
Date: 2023.12.28 17:14:27 +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-43-99

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](http://www.alankit.com) | e-mail : [info@alankit.com](mailto:info@alankit.com)

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

Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)