

## 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: 89:23

21<sup>st</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 5 folios of the Company on 20<sup>th</sup> December 2023 and 21<sup>st</sup> December 2023. As required under SEBI Master Circular No. SEBI/HO/MIRSD/POD1/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*

Date: 20.12.2023

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 |
|--------------------|--|--------------|
| 20.12.2023         | MALINI GUPTA                                 | G4788        |
| 20.12.2023         | SURAJ PRAKASH AGARWAL JT. GEETA RANI AGARWAL | Z55976       |
| 20.12.2023         | PRAMILA TOPRANI JT. BHARAT N TOPRANI         | T389         |
| 20.12.2023         | BHARAT TOPRANI JT. PRAMILA TOPRANI           | T385         |
|                    |  |              |

This is for your information and intimation to stock exchanges.

Thanking you,

Yours Faithfully

**FOR ALANKIT ASSIGNMENTS LIMITED**



**ABHINAV 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](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 Parel (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)



Health & Wealth  
We Manage Both

**Alankit** ASSIGNMENTS LIMITED

Date: 21.12.2023

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 |
|--------------------|---------------------------|--------------|
| 21.12.2023         | PURVI R DESAI             | D3153        |

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: cn=N, st=Uttar Pradesh,  
2.5.4.20=cca3c3e43e84873dcebf62cdc8781ff6c50  
d776d5f47670afbc96678a06b, postalCode=201010,  
street=Rampurpratha Greens, Vaishali, IESahibabad,  
Ghaziabad,  
pseudonym=c49ac9bb1e6455c92201557e858bd4c,  
serialNumber=b6907263e60e74d3e0636681234450a3  
30709d487593c7e9148705e9efccede, o=Personal,  
cn=Abhinav Kumar Agarwal  
Date: 2023.12.21 17:54:55 +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-

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

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