

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



BM: PKR: 34:22

27.06.2022

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 ("Listing Regulations") – Information regarding issue of Letter of Confirmation in lieu of share certificates reported lost.

Dear Madam/ Sir,

In terms of Regulation 39(3) of the Listing Regulations read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, find enclosed details of 'Letter of Confirmation' issued on 27th June 2022 in lieu of duplicate share certificate(s) for the share certificate(s) reported lost.

The above is for your information and record.

Thanking you,

Yours very truly,

NESTLÉ INDIA LIMITED

B. MURLI

GENERAL COUNSEL & COMPANY SECRETARY

Encl.: as above

NESTLÉ INDIA LIMITED

Date: 27-06-2022

| Doc. No. | Folio No. | No. of Shares | Old Certificate No. | Distinctive Numbers | Holder Name/ Joint Holders Names | Letter of Confirmation No. |
|----------|-----------|---------------|---------------------|-----------------------|-----------------------------------|----------------------------|
| 1707 | G912 | 750 | 000072575 - 89 | 003475079 - 003475828 | ANIL GURWARA | 300020070 |
| | | 150 | 000541055 - 57 | 052288918 - 052289067 | | |
| | | 461 | 000721816 - 25 | 066008491 - 066008951 | | |
| 1708 | M3015 | 21 | 000565442-43 | 053211833 - 053211853 | ARATI MALHOTRA | 300020071 |
| | | 2 | 000762049 | 068288820 - 068288821 | | |
| 1709 | M5196 | 16 | 000569189 | 053345956 - 053345971 | S MEENAKSHI | 300020072 |
| | | 40 | 000768934-35 | 068586809 - 068586848 | | |
| 1710 | Z58474 | 25 | 000654777 | 063518961 - 063518985 | SUMAN RANJIT | 300020074 |
| | | 12 | 000854259 | 091821626 - 091821637 | | |
| 1711 | Z83768 | 40 | 000888436-37 | 093534197 - 093534236 | SAMIR Y JADWEY FARIDA Y JADWEY | 300019615 |
| 1712 | Z64165 | 62 | 000866006-7 | 092291108 - 092291169 | MADHU MORE | 300019616 |
| 1713 | 98405 | 150 | 000496919-21 | 050404861 - 050405010 | RAJESH K PARIKH | 300020073 |

