

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:GA:18:23

10.03.2023

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 ("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 10th March 2023.

The above is for your information and record.

Thanking you,

Yours very truly,
NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Nestlé India Limited

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Annexure to our letter dated 10th March 2023

Sr. No.	Folio No.	No. of Shares	Old Certificates No(s).	Distinctive No. (from – to)	Letter of Confirmation No.	Holder Name/ Joint Holder Names
1	L725	50	128317	6130329 – 78	300052660	Zarrin Minoo Aga
		650	128320 - 32	6130479 – 1128		Kaikhushru Lam
		*100	128318- 19	6130379 – 478		

* Share certificate for these 100 shares were reported lost.