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:01:23

11.01.2023

National Securities Depository Limited Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai-400 013 Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400013

ISIN NO.: INE - 239A01016

Subject : <u>Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31st December, 2022</u>

Dear Sir / Madam,

In reference to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate issued by the Registrar and Transfer Agent of the Company i.e. M/s. Alankit Assignments Limited, for the quarter ended 31st December, 2022.

The above is for your information and records.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI COMPANY SECRETARY AND COMPLIANCE OFFICER

CC: BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Encl.: As above





Date: 11/01/2023

Ref.: Alankit/RTA/AKA/Nestle/2023

To, **Nestle India Limited** 100/101,World Trade Centre, Barakhamba Lane, New Delhi 110001

Kind Attn.: Mr. Pramod Kumar Rai (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st December, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2022, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Nestle India Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges :
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar Agarwal Abhinav Kumar Agrawal Abhinav Kumar Agrawal **Deputy General Manager**

SEBI Registration, Nos.

IN5230681235. IN-230881235. INE230881235. IN5010881234. INF010681234. INE010681234. INE260881235. IN5060891235. INF000001363. IN-DF-NSD.-14-06. IN-DF-GDSL-43-00

CIN U74210DL1991PLC042569 Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055 Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com