

## 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: 55:23**

**14<sup>th</sup> August 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 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 Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17<sup>th</sup> May 2023, find enclosed details of 'Letter of Confirmation' issued on 14<sup>th</sup> August 2023 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**

**PRAMOD KUMAR RAI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

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### NESTLÉ INDIA LIMITED

#### Annexure to our letter dated 14<sup>th</sup> August 2023

Sr. Nos.	Folio Nos.	No. of Shares	Old Certificates No(s).	Distinctive No. (from – to)	Holder Name/ Joint holder Name	Letter of Confirmation No.
1	S8112	20	612925	61757004 – 23	Nisha Mundhra (Name Change)	300063129
		80	312955-56	41362348 – 427		