

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: 43:23

10th July 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: Information regarding issue of Letter of Confirmation in lieu of New Design Share Certificates to be issued for Old Design Share Certificates reported lost

Dear Sir/ Madam,

As you are aware, the Company is replacing all the Share Certificates of Old Design (i.e., issued prior to 29th October 1993) with the New Design Share Certificates. In the normal course, the new certificates are issued on surrender of old certificates. The old certificates are non-transactional since 16th November 1994.

The Share Certificates of Old Design as detailed hereunder, have been reported missing/ lost and request(s) has been received for issue of the New Design Share Certificates in lieu thereof, without surrender of the old certificates which are missing/ lost:

Sr. No.	Folio No.	Certificate Nos.	Name of Shareholders	Distinctive No. From	Distinctive No. To	No. of Shares
1	S6848	134231	ASHWIN SHAH PANKAJ SHAH	3209164	3209213	50
2	M4046	128012	AJAY MANNARLAL	9433052	9433101	50
		350343		26782728	26782757	30
3	Z55159	458080	AJAY MANHARLAL	20867814	20867835	22
				28925919	28925941	23
4	Z68845	463518	NALINI RAJENDRA GUPTA RAJENDRA NATH GUPTA	2526977	2527026	50
5	P3028	135223	SANDEEP S PATEL SURESH M PATEL	3242569	3242618	50
6	K2788	128621	OM PARKASH KHERALIYA TARA BAI	9452161	9452180	20

In the absence of any claim/ objection being lodged with the Company at its Registered Office within 15 days of the date of this letter, the Company shall proceed to issue 'Letter of Confirmation' in lieu of New Design Share Certificates issued/ to be issued for Old Design Share Certificates detailed above, which are in any case non-transactional.

Please do the needful to bring the above to the knowledge of the public at large and others dealing through/ connected with your Exchange. Kindly appreciate the importance of your co-operation in the matter, since under the circumstances of the case, we are not putting any newspaper advertisement for the purpose.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED**PRAMOD KUMAR RAI****COMPANY SECRETARY AND COMPLIANCE OFFICER**