

Nestlé India Limited

(CIN: L15202DL1959PLC003786)

Nestlé House
Jacaranda Marg
M Block, DLF City, Phase - II
Gurugram - 122002, Haryana
Phone 0124 - 3940000
E-mail: corporate@IN.nestle.com
Website: www.nestle.in



Your Ref

Our Ref

RA: HO: 475

Date

29.07.2020

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

Dear Sir,

The Share Certificates as detailed below have been reported lost and applications were received for issue of Duplicate Share Certificates:

Sr.nos	Folio nos	Cert nos	Name	Distinctive Nos from	Distinctive Nos to	No of shares
1	K5770	555807	Jasbir Kaur	52794257	52794268	12
2	M5072	569086	Jalaja A Mehta	53343959	53343966	8
3	N1719	246905-6 591639	N K Nayar	38197576 60967342	38197675 60967366	100 25
4	Z51262	838772-73	Srigopal Kankani	91180754	91180774	21
5	Z59295	457773	Chandan Agarwal	48477223	48477272	50
6	265808	477144 663195 867827	Daljit Singh Bahia	49419119 63767220 92348693	49419168 63767231 92348723	50 12 31
7	Z68551	669933-34	Raj Vardhan	64041185	64041271	87
8	Z71140	672997	Manmeet Kaur	64122296	64122307	12
9	D752114	646284-88	Dharampal Arora	63221731	63221980	250
10	89326	469826	Gopal Parnani	49067386	49067435	50
11	91883	612936-47 906605-10	Kashmi Sandhu	61757166 94280052	61757765 94280351	600 300
12	113931	251668 786900	Arup Kumar Chatterjee	38428437 86247395	38428442 86247397	6 3
13	116265	673376 890864	M Mahaveer Kumar	64130958 93633508	64130969 93633513	12 6
14	119728	26422-92 527014-32 698442-86	Kashni Sandhu	1244531 51732080 64964288	1248070 51732964 64966499	3540 885 2212
15	120385	246303-4 591374 783733-34	Jagdamba Prasad Nigam	38171918 60960967 86106826	38171981 60960982 86106865	64 16 40

In the absence of no 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 Duplicate Share certificates in lieu of the above certificates.

Please do the needful to bring the above to the knowledge of your members and others dealing through / connected with your Exchange. Enclosed is the draft Public Notice pertaining to the above to be published.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED


RAJENDRA AGRAWAL
MANAGER – INVESTOR RELATIONS

NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

Regd. Office : 100 / 101, World Trade Centre,
Barakhamba Lane, New Delhi-110 001

Email: investor@in.nestle.com, Website: www.nestle.in

Ph: 011-23418891, Fax: 011-23415130

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Notice is hereby given that in the absence of any claim being lodged within 15 days from the date of this Notice, duplicate share certificates shall be issued in lieu of undermentioned share certificates reported lost:

<u>Certificate No(s).</u>	<u>First/Sole Shareholder</u>	<u>Starting Distinctive No.</u>	<u>No. of Shares</u>
26422 - 26492	Kashni Sandhu	1244531	3540
246303 - 246304	Jagdamba Prasad Nigam	38171918	64
246905 - 246906	N K Nayar	38197576	100
251668	Arup Kumar Chatterjee	38428437	6
457773	Chandan Agarwal	48477223	50
469826	Gopal Parnani	49067386	50
477144	Daljit Singh Bahia	49419119	50
527014 - 527032	Kashni Sandhu	51732080	885
555807	Jasbir Kaur	52794257	12
569086	Jalaja A Mehta	53343959	8
591374	Jagdamba Prasad Nigam	60960967	16
591639	N K Nayar	60967342	25
612936 - 612947	Kashmi Sandhu	61757166	600
646284 - 646288	Dharampal Arora	63221731	250
663195	Daljit Singh Bahia	63767220	12
669933 - 669934	Raj Vardhan	64041185	87
672997	Manmeet Kaur	64122296	12
673376	M Mahaveer Kumar	64130958	12
698442 - 698486	Kashni Sandhu	64964288	2212
783733 - 783734	Jagdamba Prasad Nigam	86106826	40
786900	Arup Kumar Chatterjee	86247395	3
838772 - 838773	Srigopal Kankani	91180754	21
867827	Daljit Singh Bahia	92348693	31
890864	M Mahaveer Kumar	93633508	6
906605 - 906610	Kashmi Sandhu	94280052	300

The above information is also available on the website of the Company.

Date : 29.07.2020

Place : New Delhi

B. Murli

Senior Vice President – Legal & Company Secretary