

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



Good Food, Good Life

Your Ref :

Our Ref :

PS: WTC: 485

Date 09.10.2021

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

Dear Sir,

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

Sr nos	Folio nos	Certificate nos	Name	Distinctive Nos From	Distinctive Nos To	No of shares
1	J1526	18653	Susan John	1718956	1718965	10
		48041		256305S	2563070	16
		239062		19952593	19952600	8
		324366		25469092	25469127	36
2	R1924	427186	U Shankar Rau	12001968	12002017	50
		427188		24923614	24923663	50
		427187		19578862	19578874	13
		427187		23517166	23517195	30
		427187		24916975	24916981	7
3	T848	261809	Lalita Devi Taparia	20943034	20943053	20
		398879		29257584	29257625	42
4	Z72881	493279	Subhash Vinayak Gokhale	10063440	10063489	50

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 New Design Share Certificates In lieu of 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 your members and others dealing through/connected with you. You will 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

ASSOCIATE GENERAL COUNSEL

(CORP. LEGAL, GOVERNANCE & COMPLIANCE) & DY. COMPANY SECRETARY