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



BM:PKR:35:20

10.07.2020

National Securities Depository Limited Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai-400 013 Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers 16th Floor, Dalal Street Mumbai – 400 001

ISIN NO.: INE - 239A01016

Subject : Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2020

Dear Sir,

This is to certify that, during the period from 1st April 2020 to 30th June 2020, the securities received for dematerialisation have been mutilated/cancelled after due verification and the name of the depository has been substituted in records as the registered owner within 21 days and there were no cases pending as on 30th June 2020 for more than 21 days.

The certificates of securities, which were dematerialized, are listed on the BSE Limited, Mumbai.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI ASSOCIATE GENERAL COUNSEL (CORP. LEGAL, GOVERNANCE & COMPLIANCE)

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