

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: 06:24

8th January 2024

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai-400 013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400 013

ISIN NO.: INE – 239A01024

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023

Dear Madam/ Sir,

In reference to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate issued by the Registrar and Share Transfer Agent of the Company i.e. M/s. Alankit Assignments Limited, for the quarter ended 31st December 2023.

The above is for your information and records.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

**PRAMOD KUMAR RAI
COMPANY SECRETARY AND COMPLIANCE OFFICER**

CC:

1. BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 500790
2. 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

Encl: As above

Date: 08/01/2024

Ref.: Alankit/RTA/AKA/Nestle/2024

To,

Nestle India Limited

100/101, World Trade Centre,
Barakhamba Lane, New Delhi 110001

Kind Attn.: Mr.Pramod Kumar Rai (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,
2018 for the quarter ending 31st December, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2023, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Nestle India Limited" **we hereby confirm and certify the following:**

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

**Abhinav
Kumar
Agarwal**
Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration Nos.

INB230881236, INF230881235, INE230881235, INBL10881234, INF010881234, INE010881234, INE280881235, INB060881235, INF00001363, IN-DF-NSDL-14-06, IN-DF-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com