

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

Date :

RA: HO: 476

26.10.2020

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	B2919	525494-95	Ganpatlalji Bohra	51694717	51694750	34
2	P1833	788652-54	Shobhamani Prasad	86327703	86327789	87
3	R1382	800981	C Kodandarama Reddy	86863922	86863937	16
4	Z62868	471642-43 864530-32	Virender Singh Datta	49153938 92246178	49154037 92246327	100 150
5	Z65115	475982	Raj Kumari Jalan	49362454	49362503	50
6	Z71288	506454-56 673184 876106-8	Rashmi Bothra	50864309 64127219 93061301	50864458 64127255 93061393	150 37 93
7	116618	94845-48	Anila Jain	4535544	4535723	180

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>
94845 - 94848	Anila Jain	4535544	180
471642 - 471643	Virender Singh Datta	49153938	100
475982	Raj Kumari Jalan	49362454	50
506454 - 506456	Rashmi Bothra	50864309	150
525494 - 525495	Ganpatlalji Bohra	51694717	34
673184	Rashmi Bothra	64127219	37
788652 - 788654	Shobhamani Prasad	86327703	87
800981	C Kodandarama Reddy	86863922	16
864530 - 864532	Virender Singh Datta	92246178	150
876106 - 876108	Rashmi Bothra	93061301	93

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

Date : 26.10.2020

Place : New Delhi

B. MURLI

Senior Vice President – Legal & Company Secretary