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: 65:23

9th October 2023

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

<u>ISIN NO.: INE - 239A01016</u>

BSE Scrip Code – 500790 NSE Symbol: NESTLEIND

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for

the quarter ended 30th September 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 30th September 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:

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

 National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Encl: As above





Date: 09/10/2023

Ref.: Alankit/RTA/AKA/Nestle/2023

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 30th September, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September, 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