Nestlé India Limited

(CIN: L15202DL1959PLC003786)

Nestlé House Jacaranda Marg 'M' Block, DLF City, Phase - II Gurgaon - 122002 - 05, Haryana Phone 0124 - 3940000 Fax 0124 - 2389399 E-mail investor@IN nestle.com Website www.nestle.in



Your Ref :

Our Ref

BM:PKR:86:15

Date:

04-12-2015

The General Manager, **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001

Kind attn. : Mr. Marian D'Souza / Mr. Jaymin Modi (DCS – CRD)

Scrip Code - 500 790

Subject

: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures

Requirements) Regulations, 2015

Dear Sirs.

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we provide herein the contact details of the Key Managerial Personnel authorized for the purpose of determining the materiality of any event or transaction and for the purpose of making disclosures to the stock exchange:

Authorised Personnel : Mr. B.Murli

Designation

: Senior Vice President – Legal and Company Secretary

Contact Details

: Nestlé India Limited

Head Office: "Nestle House", Jacaranda Marg, M-Block, DLF City Phase - II,

Gurgaon - 122002

Phone: +91-124-3940 000; Fax: +91-124-2389381

Email ID: investor@in.nestle.com

This is for your information and records.

Thanking you,

Yours truly.

NESTLÉ INDIA LIMITED

SHOBINDER DUGGAL

DIRECTOR - FINANCE & CONTROL AND CFO