

07<sup>th</sup> October, 2017

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
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Mumbai - 400001  
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Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 500790**

**COMPLIANCE CERTIFICATE**

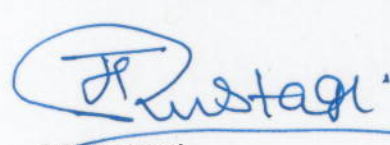

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained by RTA.

For Nestle India Limited

  
  
**B. Murli**  
Sr. Vice President (Legal) &  
Company Secretary  
Regd. Office: M-5A, Connaught Circus  
New Delhi - 110001

For Alankit Assignments Ltd.

  
  
**J P Rustagi**  
Senior Manager &  
Authorized Representative  
Alankit Heights 1E/13, Jhandewalan  
Extension, New Delhi - 110055