

# 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



Good Food, Good Life

Your Ref :

Our Ref : **BM: PKR:22:17**

Date : **18.04.2017**

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

Kind attn. : **Mr. Marian D'Souza / Mr. Jaymin Modi**

**Scrip Code – 500790**

Subject : **Certificate under Regulation 40(9) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – for the half year ended 31<sup>st</sup> March, 2017**

Dear Sir,

Please find enclosed herewith certificate from a qualified Company Secretaries for the half year ended 31<sup>st</sup> March, 2017 as required under Regulation 40(9) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above document on record.

Thanking you,

Yours truly,  
**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**  
**DEPUTY COMPANY SECRETARY**



**CERTIFICATE**  
**UNDER REGULATION 40 (9) OF THE**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **NESTLÉ INDIA LIMITED**, having its registered office at M – 5A, Connaught Circus, New Delhi – 110 001 maintained by **ALANKIT ASSIGNMENTS LIMITED (Registrar & Transfer Agent)** having its office at Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi – 110 055, pertaining to transfer of equity shares of the company for the period from **October 01, 2016 to March 31, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and as per the listing agreement as entered into by, **NESTLÉ INDIA LIMITED** with **BSE Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2017** :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **October 01, 2016 to March 31, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub - division, consolidation, renewal or exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.

For **N. Kochhar & Co.**  
Company Secretaries

  
**Nitin Kochhar**  
CP No. FCS - 6691

Date: April 17, 2017  
Place: New Delhi