11th April, 2017

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street. Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

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

St. Vice President(Legal) &

Kegd. Office: M-5A, Connaught Circus

company Secretary

New Delhi - 110001

For Alankit Assignments Ltd.

J K/Singla

Senior Manager &

Authorized Representative Alankit Heights 1E/13, Jhandewalan

Extension, New Delhi - 110055