Securities and Exchange Board of India

Annexure A Disclosures under Regulation 29 (1) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011

| 1. Name of the Target Company (TC) | NESTLE IND | NESTLE INDIA LIMITED | | | |
|---|---|--|---|--|--|
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer | Life Insurance Corporation of India Central Office, "Yogakshema", Investment Department, 6 th Floor, Mumbai- 400021. 022-66598626/ 8671 | | | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | No | | | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | NSE / BSE | | | | |
| 5. Details of the acquisition of shares/ voting rights/holding of the Acquirer and PAC | Number | % w.r.t.total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) | | |
| Before the acquisition/disposal under consideration, holding of : | | | | | |
| a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to | 4,795,435 | 4.974% | NA | | |
| receive shares carrying voting rights in the T C (specify holding in each category) | | | | | |
| Total (a + b + c) | 4,795,435 | 4.974% | NA | | |
| Details of acquisition | | | | | |
| a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired | 40,000 | 0.041% | | | |
| Total (a + b + c) | 40,000 | 0.041% | | | |



| After the acquisition/sale, holding of: | | | | |
|---|--------------------------------|--------|--|--|
| a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after Acquisition. | 4,835,435 | 5.015% | | |
| Total (a + b + c) | 4,835,435 | 5.015% | | |
| 6. Mode of acquisition (e.g. open Market / public issue / rights issue / preferential allotment / Inter-se transfer etc). | Open Market Purchase | | | |
| 7. Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC | 21.08.2017 | | | |
| 8. Equity share capital / total voting capital of the TC before the said acquisition | 96,415,716 shares of FV Rs. 10 | | | |
| 9. Equity share capital / total voting capital of the TC after the said acquisition | 96,415,716 shares of FV Rs. 10 | | | |
| Total diluted share/voting capital of The TC after the said acquisition | 96,415,716 shares of FV Rs. 10 | | | |

(*) Diluted share/voting capital means the total number of shares in the TC assuming full

Conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / Authorized Signatory

Place: Mumbai

Date: 22/08/2017





Ref: Inv/Back Office

The Company Secretary Nestle India Ltd. M-5A Connaught Circle, New Delhi 110001

Dear Sir,

Re: Disclosures under Regulation 29(1) the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011

We are sending herewith the disclosures as required under SEBI regulations mentioned above for a person holding more than 5% shares in a listed company. For your information, we are also providing our DP IDs, Client IDs & PAN number.

Date: 22/08/2017

| DP ID | | | | Client ID | | | | | |
|----------|----------|----------|----------|-----------|----------|----------|----------|--|--|
| IN300812 | 10497877 | 10497801 | 10497705 | 10497973 | 10497756 | 10497924 | 10497852 | | |
| | 10497885 | 10497810 | 10497713 | 10497981 | 10497764 | 10497932 | 10497869 | | |
| | 10497893 | 10497828 | 10497721 | 10497990 | 10497772 | 10497949 | 10000012 | | |
| | 10497908 | 10497836 | 10497730 | 10498007 | 10497789 | 10497957 | 10501340 | | |
| | 10497916 | 10497844 | 10497748 | 10498015 | 10497797 | 10497965 | | | |
| | | | | | | | | | |
| IN300126 | 11242030 | 11241800 | 11241818 | 11242056 | 11241826 | 11241955 | 11241947 | | |
| | 11242101 | 11241867 | 11241779 | 11242021 | 11241834 | 11242013 | 11241883 | | |
| | 11241914 | 11241787 | 11241842 | 11242064 | 11241795 | 11241980 | 11241891 | | |
| | 11242072 | 11241939 | 11241971 | 11242110 | 11241875 | 11241922 | 11242128 | | |
| | 11241906 | 11242048 | 11242005 | 11241963 | 11241998 | 11242089 | 11241859 | | |
| | | | | | | | | | |
| IN300484 | 14307629 | 14307645 | 14307637 | 20890013 | 20890021 | 20890030 | 20890056 | | |
| | 20890072 | | | | | | | | |
| | | | | | | | | | |
| IN301348 | 20020373 | 20020349 | 20020357 | 20020365 | 20020381 | 20028020 | 20028038 | | |
| | 20028046 | | | | | | | | |

Our PAN number is AAACL0582H.

Yours faithfully,

Asstt. Secretary (Investment- M&A)

CC:

1. BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

2. NSE Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.

Encl: As above

Central Office, Investment Dept., 'Yogakshema' 6th Floor, Jeevan Bima Marg, Mumbai: 400021 Ph: 022 -66598626/ 8851 Fax: 022 - 22825411