

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

Jacaranda Marg

'M' Block, DLF City, Phase – II

Gurugram – 122002, Haryana

Phone 0124 - 3940000

E-mail: investor@IN.nestle.com

Website www.nestle.in



BM: PKR:65:18

23.10.2018

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Scrip Code – 500790

Subject : Certificate under Regulation 40(9) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – for the period from 1st April, 2018 to 30th September, 2018.

Dear Sir,

Please find enclosed herewith certificate from a qualified Company Secretaries for the period from 1st April, 2018 to 30th September, 2018 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

ASSOCIATE GENERAL COUNSEL

(CORP. LEGAL, GOVERNANCE & COMPLIANCE)



CERTIFICATE
UNDER REGULATION 40 (9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 2018

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 100 / 101, World Trade Centre, Barakhamba Lane, 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 **April 01, 2018 to September 30, 2018** 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 **September 30, 2018** :

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **April 01, 2018 to September 30, 2018** 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: October 22, 2018
Place: New Delhi