

April 6, 2018

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



B. Murli
**Sr. Vice President (Legal) &
Company Secretary**
Regd. Office: 100/101, World Trade Centre,
Barakhamba Lane, New Delhi 110001



For Alankit Assignments Ltd.



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

