

NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

Regd. Office : 100 / 101, World Trade Centre,
Barakhamba Lane, New Delhi-110 001

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Ph: 011-23418891, Fax: 011-23415130

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Notice is hereby given that in the absence of any claim being lodged within 15 days from the date of this Notice, duplicate share certificates shall be issued in lieu of undermentioned share certificates reported lost:

| <u>Certificate No(s).</u> | <u>First/Sole Shareholder</u> | <u>Starting Distinctive No.</u> | <u>No. of Shares</u> |
|----------------------------------|--------------------------------------|--|-----------------------------|
| 13171 | Upendra Chandra Bharali | 624397 | 50 |
| 13472 | Upendra Chandra Bharali | 639447 | 2 |
| 97439 | V T Govardhan | 4654990 | 50 |
| 158578 - 158579 | Hemant C Sharma | 7599873 | 100 |
| 510845 - 510847 | Y P Batra | 51073394 | 102 |
| 675500 | Y P Batra | 64178876 | 25 |
| 690383 - 690384 | Upendra Chandra Bharali | 64627002 | 58 |
| 878729 - 878730 | Y P Batra | 93140080 | 63 |

The above information is also available on the website of the Company.

Date : 15.02.2018

Place : New Delhi

B. MURLI
Sr. Vice President - Legal &
Company Secretary