

NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

Registered Office: M-5A, Connaught Circus, New Delhi 110 001

Email: investor@in.nestle.com Website: www.nestle.in

Phone: 011-23418891 Fax: 011-23415130

FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) DEMAT Account

Pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (hereinafter referred to as the "Principal Rules"); subsequently amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (hereinafter along with Principal Rules referred to as the "IEPF Rules"); and earlier communication to the concerned shareholders and the Notice published by the Company in the Newspapers on 3rd December, 2016 pursuant to the Principal Rules, notice is hereby given to the concerned shareholders of the Company that in the event they do not claim any unpaid or unclaimed dividend for the last seven years by 31st May, 2017, the respective shares will be credited to the designated DEMAT Account of the IEPF Authority (hereinafter referred to as the "IEPF Account") in accordance with and in the manner provided under the IEPF Rules.

The Company has also communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Account in accordance with the IEPF Rules for taking appropriate action(s). The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Account on its website at www.nestle.in. Shareholders are requested to refer to the weblink <https://www.nestle.in/investors/stockandfinancials/dividends> to verify the details of unpaid/unclaimed dividends and the share liable to be transferred to IEPF Account.

Please note that no claim shall lie against the Company in respect of unclaimed dividend(s) transferred to IEPF and respective shares transferred to the IEPF Account. Shareholders may note that the unclaimed dividend and the shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed from IEPF Authority after following the procedure prescribed by the IEPF Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Account following the procedure prescribed by the IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-transactional.

The concerned shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the IEPF Rules.

In case the concerned shareholders have any queries on the subject matter they may write to the Company Secretary at the above mentioned email ID or the Registered office address.

For NESTLÉ INDIA LIMITED

B. MURLI

Senior Vice President – Legal and
Company Secretary

Date: 18-04-2017

Place: Gurugram

Published in the English Daily 'Financial Express' in Delhi and Mumbai editions and the Hindi Daily 'Jansatta' in Delhi edition on Wednesday, 19th April, 2017