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>Starting</u> | No. of |
|--------------------|-----------------------------|-----------------|---------------|
| Certificate No(s). | First/Sole Shareholder | Distinctive No. | Shares |
| 305929 - 305930 | Veera A Mahajan | 41040984 | 100 |
| 507885 | H S Shashidhara Kumar | 50930825 | 50 |
| 517544 | Sushila Devi Makharia | 51395705 | 4 |
| 610045 | Bhalchandra Sitaram Bhalera | 0 61676922 | 50 |
| 674022 | H S Shashidhara Kumar | 64143601 | 12 |
| 825168 | J Suguna | 87886932 | 1 |
| 877097 | H S Shashidhara Kumar | 93090219 | 31 |
| 903524 | Veera A Mahajan | 94150187 | 50 |

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

Date: 02.08.2019

Place: New Delhi

B. MURLI

Director - Legal & Company Secretary