

# NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

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

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## NOTICE TO THE MEMBERS ON COMMUNICATION ON TAX DEDUCTION AT SOURCE (TDS) ON DIVIDEND INCOME

Dear Member(s),

Notice is hereby given that:

1. the Board of Directors at their meeting held on 23<sup>rd</sup> October 2020 have declared an Interim Dividend of Rs.135/- per equity share on the face value of Rs.10/- per share for the year 2020 (hereafter "Interim Dividend 2020").
2. Member(s), whose names appear in the Register of Members/ Beneficial Owners as on the Record Date of 2<sup>nd</sup> November 2020, will be entitled to receive the Interim Dividend 2020 through electronic mode as per the updated bank mandate in the physical and/ or demat holding. In case, the bank mandate is not updated, then the Company will dispatch the dividend warrant/ bankers' cheque/ demand draft to such Members.
3. in terms of the provisions of the Income-tax Act, 1961, ("the Act") as amended by the Finance Act, 2020, dividend distributed by a Company on or after 1<sup>st</sup> April 2020 shall be taxable in the hands of the Members. Accordingly, the Company shall be required to deduct tax at source for various categories at the prescribed rates in the Act at the time of payment of the Interim Dividend 2020. Members are requested to submit requisite tax related declarations at the Company's email address investor@in.nestle.com on or before 2<sup>nd</sup> November 2020. For complete details of the TDS implications, prescribed rates and the requisite declarations, Members can visit Investors Section on the website of the Company at www.nestle.in.
4. Members, whose bank details are not registered with the Company or with their respective depository participants, can give their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) or any other means by following the steps as given below:
  - a. **For the members holding shares in physical form**, please send scanned copy of : i) a signed request letter mentioning your folio number, complete address and mobile number; ii) cancelled cheque; iii) share certificate (front and back side); iv) PAN (self-attested scanned copy of PAN card); v) AADHAR (self-attested scanned copy of Aadhar Card) at the Company's email address i.e. investor@in.nestle.com
  - b. **For the members holding shares in demat form**, please update your email address / PAN / Bank Mandate through your Depository Participants.

**Nestlé India Limited**

**B. Murli**

**Senior Vice President - Legal &  
Company Secretary**

**Date: 28<sup>th</sup> October 2020**

**Place: Gurugram**