

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

Jacaranda Marg,

'M' Block, DLF City, PHASE – II

GURUGRAM – 122002, HARYANA

Phone 0124 - 3940000

E-mail: corporate@IN.nestle.com

Website www.nestle.in



Date: 9th October 2021

To,
The General Manager,
Department of Corporate Services/Listing Compliance,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 500790

Ref.: Scheme of arrangement between Nestlé India Limited (“Company”) and its Members under Section 230 and other applicable provisions of the Companies Act, 2013 providing for the transfer of the balance of general reserves of the Company to the retained earnings of the Company (“Scheme”).

Sub.: Report on Complaint in terms of Para I(A)(6) of the SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 dated December 22, 2020 as amended from time to time.

Dear Sir/Madam,

This is in reference to the Scheme filed by the Company under Regulation 37 of the SEBI Listing Regulations with BSE Limited ("BSE") and subsequent uploading of the said Scheme, along with other relevant documents, by BSE on its website on 14th September 2021.

As per Para I(A)(6) of the SEBI Circular, the Company is inter-alia required to submit a "Report on Complaints" containing the details of complaints received by the Company on the Scheme from various sources, within 7 days of expiry of 21 days from the date of uploading of the draft Scheme and related documents on the website of the relevant Stock Exchange. The period of 21 days from date the uploading of said documents by BSE on its website i.e. 14th September 2021 has expired on 4th October 2021, accordingly, we attach herewith a "Report on Complaints", as Annexure-1 to this letter.

The Report on Complaints is also being uploaded on the website of the Company, i.e., www.nestle.in, as per requirement of the aforementioned said SEBI Circular.

We request you to take the above on record as compliance under the applicable provisions of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and SEBI Circulars.

Yours sincerely,

For **Nestlé India Limited**



B. Murli

General Counsel & Company Secretary

Nestlé India Limited

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E-mail: corporate@IN.nestle.comWebsite www.nestle.in**Annexure - I****Complaints Report:**

[In respect of the Scheme of Arrangements between Nestlé India Limited and its Members]

Period of Complaints Report: 14th September 2021 to 4th October 2021**Part A**

Sr. No.	Particulars	Number
1.	Number of complaints received directly	Nil
2.	Number of complaints forwarded by Stock Exchanges/ SEBI	Nil
3.	Total Number of complaints/comments received (1+2)	Nil
4.	Number of complaints resolved	Not Applicable
5.	Number of complaints pending	Not Applicable

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1.	Not Applicable		

Yours sincerely,

For **Nestlé India Limited****B. Murli****General Counsel & Company Secretary**