

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



Your Ref :

Our Ref :

PS: WTC: 485

Date **09.10.2021**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

As you are aware, the Company is replacing all the Share Certificates of Old Design (i.e., issued prior to 29th October 1993) with the New Design Share Certificates. In the normal course, the new certificates are issued on surrender of old certificates. The old certificates are non-transactional since 16th November 1994.

The certificates of Old Design as detailed hereunder, have been reported missing/lost and request received for issue of the New Design Share Certificates in lieu thereof, without surrender of the old certificates missing/lost:

Sr nos	Folio nos	Certificate nos	Name	Distinctive Nos From	Distinctive Nos To	No of shares
1	J1526	18653 48041 239062 324366	Susan John	1718956 2563055 19952593 25469092	1718965 2563070 19952600 25469127	10 16 8 36
2	R1924	427186 427188 427187 427187 427187	U Shankar Rau	12001968 24923614 19578862 23517166 24916975	12002017 24923663 19578874 23517195 24916981	50 50 13 30 7
3	T848	261809 398879	Lalita Devi Taparia	20943034 29257584	20943053 29257625	20 42
4	Z72881	493279	Subhash Vinayak Gokhale	10063440	10063489	50

In the absence of no claim/objection being lodged with the Company at its Registered Office within 15 days of the date of this letter, the Company shall proceed to issue New Design Share Certificates In lieu of Old Design Share Certificates detailed above, which are in any case non-transactional.

Please do the needful to bring the above to the knowledge of your members and others dealing through/connected with you. You will kindly appreciate the importance of your co-operation in the matter since under the circumstances of the case, we are not putting any newspaper advertisement for the purpose.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

ASSOCIATE GENERAL COUNSEL

(CORP. LEGAL, GOVERNANCE & COMPLIANCE) & DY. COMPANY SECRETARY