

**Nestlé India Limited**

(CIN : L15202DL1959PLC003786)

Nestlé House

Jacaranda Marg

'M'Block, DLF City, Phase – II

Gurugram – 122002, Haryana

Phone 0124 - 3940000

E-mail: [investor@IN.nestle.com](mailto:investor@IN.nestle.com)Website [www.nestle.in](http://www.nestle.in)

Good Food, Good Life

PS: WTC: 480

02.02.2022

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400001

Dear Sir,

The Share Certificates as detailed below have been reported lost and applications were received for issue of Duplicate Share Certificates:

Sr. nos	Folio nos	Cert. nos	Name	Distinctive Nos from	Distinctive Nos to	No of shares
1	J595	547337-40	Radheshyam Joshi	52514408	52514575	168
2	S5586	307798-99 610743	Chandahas N Shetty	41127298 61698471	41127382 61698485	85 15
3	S7968	820101	Rajnish Sood	87683786	87683797	12
4	S9493	315908 614233	Chandahas N Shetty	41489021 61788478	41489060 61788487	40 10
5	Z53292	841347-48	Jayprakash Manohar Ranadive	91272734	91272795	62
6	Z62577	470974	Gopal Ramnath Naik	49122316	49122365	50
7	Z81475	880984	Satish B Shah	93214514	93214519	6
8	90891	552187 905165	Pranab Barua	52691301 94227845	52691350 94227869	50 25
9	103625	852538	Pramila Lala	91754985	91754996	12
10	110558	508085-86	Ramjibhai Bhanushali	50940169	50940268	100
11	110559	440903	Raju R Bhanushali	47650250	47650299	50
12	111398	508009	Span Holdings Ltd	50936445	50936494	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 Duplicate Share certificates/Letter of Confirmation in lieu of the above certificates.

Please do the needful to bring the above to the knowledge of your members and others dealing through / connected with your Exchange. Enclosed is the draft Public Notice pertaining to the above to be published in newspapers as required.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**  
**PRAMOD KUMAR RAI****ASSOCIATE GENERAL COUNSEL****(CORP. LEGAL, GOVERNANCE & COMPLIANCE) & DY. COMPANY SECRETARY**

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

# NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

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

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

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/ letter of confirmation shall be issued in lieu of undermentioned share certificates reported lost:

<b>Certificate No(s).</b>	<b>First/Sole Shareholder</b>	<b>Starting Distinctive No.</b>	<b>No. of Shares</b>
307798 - 307799	Chandahas N Shetty	41127298	85
315908	Chandahas N Shetty	41489021	40
440903	Raju R Bhanushali	47650250	50
470974	Gopal Ramnath Naik	49122316	50
508009	Span Holdings Ltd	50936445	50
508085 - 508086	Ramjibhai Bhanushali	50940169	100
547337 - 547340	Radheshyam Joshi	52514408	168
552187	Pranab Barua	52691301	50
610743	Chandahas N Shetty	61698471	15
614233	Chandahas N Shetty	61788478	10
820101	Rajnish Sood	87683786	12
841347 - 841348	Jayprakash Manohar Ranadive	91272734	62
852538	Pramila Lala	91754985	12
880984	Satish B Shah	93214514	6
905165	Pranab Barua	94227845	25

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

**For Nestlé India Limited**

**B. MURLI**

**General Counsel & Company Secretary**

Date : 02.02.2022

Place : New Delhi