

**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  
 Website www.nestle.in



PS: WTC: 482

13.05.2022

BSE Limited  
 Phiroze Jeejeebhoy Towers  
 Dalal Street, Fort,  
 Mumbai – 400001

**BSE Scrip Code – 500790**

**Subject : Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Information regarding issue of Letter of Confirmation in lieu of Duplicate Share Certificates for share certificates reported lost.**

Dear Sir/ Madam,

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

Sr. nos.	Folio nos.	Certificate nos.	Name of Shareholder	Distinctive Nos. from	Distinctive Nos. to	No. of shares
1	G912	72575-89 541055-57 721816-25	Siri Ram Gurwara	3475079 52288918 66008491	3475828 52289067 66008951	750 150 461
2	M3015	565442-43 762049	Harsh Malhotra	53211833 68288820	53211853 68288821	21 2
3	M5196	569189 768934-35	S Meenaskhi	53345956 68586809	53345971 68586848	16 40
4	Z58474	654777 854259	M L Ranjit	63518961 91821626	63518985 91821637	25 12
5	Z83768	888436-37	Samir Y Jadwey	93534197	93534236	40
6	Z64165	866006-7	Madhu More	92291108	92291169	62
7	98405	496919-21	Rajesh K Parikh	50404861	50405010	150

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 'Letter of Confirmation' in lieu of Duplicate Share Certificates for the abovementioned share certificates reported lost.

Please do the needful to bring the above to the knowledge of the public at large 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. The same shall also be uploaded on the Company's website.

Thanking you,

Yours truly,

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

# 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

## PUBLIC NOTICE FOR ISSUE OF LETTER OF CONFIRMATION

Notice is hereby given that in the absence of any claim being lodged within 15 days from the date of this Notice, letter of confirmation in lieu of duplicate share certificates shall be issued for undermentioned share certificates reported lost:

<b><u>Certificate No(s).</u></b>	<b><u>First/Sole Shareholder</u></b>	<b><u>Starting Distinctive No.</u></b>	<b><u>No. of Shares</u></b>
72575 - 72589	Siri Ram Gurwara	3475079	750
541055 - 541057	Siri Ram Gurwara	52288918	150
721816 - 721825	Siri Ram Gurwara	66008491	461
565442 - 565443	Harsh Malhotra	53211833	21
762049	Harsh Malhotra	68288820	2
569189	S Meenaskhi	53345956	16
768934 - 768935	S Meenaskhi	68586809	40
654777	M L Ranjit	63518961	25
854259	M L Ranjit	91821626	12
888436 - 888437	Samir Y Jadwey	93534197	40
866006 - 866007	Madhu More	92291108	62
496919 - 496921	Rajesh K Parikh	50404861	150

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

**For Nestlé India Limited**

Date : 13.05.2022

Place : New Delhi

**B. MURLI**

**General Counsel & Company Secretary**