

**Nestlé India Limited**

(CIN : L15202DL1959PLC003786)

Nestlé House  
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'M'Block, DLF City, Phase – II  
Gurugram – 122002, Haryana  
Phone 0124 - 3940000  
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Website www.nestle.in



ND: WTC: 489

03.08.2022

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

**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 New Design Share Certificates to be issued for Old Design Share Certificates reported lost**

Dear Sir/ Madam,

As you are aware, the Company is replacing all the Share Certificates of Old Design (i.e., issued prior to 29<sup>th</sup> 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 16<sup>th</sup> November 1994.

The Share Certificates of Old Design as detailed hereunder, have been reported missing/ lost and request have been 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 of Shareholder	Distinctive Nos. From	Distinctive Nos. To	No. of shares
1	D5	17501	Leo Panty D'Lima	1707436	1707445	10
2	G4871	414780-81	R R Gulati	31073971	31074070	100
3	S6750	104937 104952-54	Soni Manjit Singh	7540709 7541459	7540758 7541608	50 150

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 New Design Share Certificates to be issued for 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 the public at large and others dealing through/ connected with your Exchange. 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**