

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



DC: WTC: 483

03.08.2022

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	V1013	418084	Madhuri Vasant Vaingankar	46552219	46552238	20
		418760-61		46583762	46583841	80
		641274-75		63053699	63053778	80
		641540		63061629	63061648	20
		835063		91046486	91046535	50
		950777-80		96398786	96398985	200
2	Z53491	647229-33	Om Prakash Goyal	63246740	63246956	217
3	K2313	552675-679	Arti	52711797	52712006	210
		741517-526		66853574	66854073	500
4	94767	332457-58	Ram Singh	42277557	42277656	100
		922454		95010849	95010898	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 '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 Public Notice pertaining to the above 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:

Certificate No(s).	First/Sole Shareholder	Starting Distinctive No.	No. of Shares
552675 - 552679	Arti	52711797	210
741517 - 741526	Arti	66853574	500
418084	Madhuri Vasant Vaingankar	46552219	20
418760 - 418761	Madhuri Vasant Vaingankar	46583762	80
641274 - 641275	Madhuri Vasant Vaingankar	63053699	80
641540	Madhuri Vasant Vaingankar	63061629	20
835063	Madhuri Vasant Vaingankar	91046486	50
950777 - 950780	Madhuri Vasant Vaingankar	96398786	200
647229 - 647233	Om Prakash Goyal	63246740	217
332457 - 332458	Ram Singh	42277557	100
922454	Ram Singh	95010849	50

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

For Nestlé India Limited

Date : 02.08.2022

Place : New Delhi

B. Murli

General Counsel & Company Secretary

