

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



PKR:SG: 48:23

20th July 2023

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 / Entitlement Letter 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 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 Share Certificates of Old Design as detailed hereunder, have been reported missing/ lost and request(s) has been received for issue of the New Design Share Certificates in lieu thereof, without surrender of the old certificates which are missing/ lost:

Sr. No.	Folio No.	Certificate Nos.	Name of Shareholders	Distinctive No. From	Distinctive No. To	No. of Shares
1	M3541	179363	RAJENDRA KUMAR MITTAL	11903454	11903461	8
		246535		20275699	20275702	4
2	M4023	104985	INDIRA M MEHTA	7543109	7543158	50
		104986	MAHENDRA J MEHTA	7543159	7543208	50
3	Z56693	548791	K K JAIN	11242618	11242667	50
4	S6695	204356	KUNDANBEN CHANDULAL SANGHVI	13251739	13251788	50
		56943		2917022	2917023	2
		84338		6379794	6379816	23
		119562		9073035	9073059	25
5	B2648	41215	VISPI BURJOR BHARUCHA BACHU VISPI BHARUCHA MISS SIMIN VISPI BHARUCHA	2292517	2292560	44
		69255		5628978	5629029	52
		145138 - 39		10036928	10037023	96
		285084		23439896	23439910	15
6	S1868	316	ARUN YESHWANT SHETE	1515876	1515885	10
		57591		2935785	2935794	10
		85130		6400316	6400327	12
		193811		12574565	12574596	32
		373234		28131295	28131332	38

In the absence of any claim/ objection being lodged with the Company at its Registered Office within 15 days of the date of this letter, subject to completion of due diligence and verification of documents, the Company shall proceed to issue 'Letter of Confirmation/ Entitlement Letter' in lieu of New Design Share Certificates issued/ to be issued for Old Design Share Certificates detailed above, which are in any case non-transactional.

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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

COMPANY SECRETARY AND COMPLIANCE OFFICER