

**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: 44:23****12<sup>th</sup> July 2023**

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.	Certificates No(s).	First/ Sole Shareholder	Distinctive No. from	Distinctive No. to	No. of Shares
1	94542	922002	JAYESHKUMAR DHANJI BHEDA	94992869	94992878	10
2	S11842	827049	REKHA G SHAH	87966988	87967018	31
3	121081	954999	NIDHI BHATIA	91773108	91773119	12
4	93490	269827	MEENA VARMA	39291366	39291415	50
		499238		50517402	50517451	50
		913573		94595002	94595026	25
5	87429	313289	NARAYAN SWARUP AGAL	41377288	41377307	20
		613085		61760721	61760725	5
6	Z68845	872633	NALINI RAJENDRA GUPTA	92947335	92947365	31
7	K1687	738590	BHALCHANDRA MORESHWAR KANADE	66719120	66719169	50
8	S6958	311000	EDNA M SAMUEL	41274160	41274189	30
		611986		61735039	61735058	20
9	Z80087	675580	PARSRAM RAMDASIA	64180437	64180461	25
		878810		93142246	93142270	25
10	86691	478743-44	ASHWIN DESAI	49498996	49499095	100
11	Z69892	308476	UMA VISHWAKARMA	41157876	41157885	10

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, 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**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: as above

# 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 with the Company at its Registered office 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:

<u>Certificate No(s).</u>	<u>First/Sole Shareholder</u>	<u>Starting Distinctive No.</u>	<u>No. of Shares</u>
922002	Jayeshkumar Dhanji Bheda	94992869	10
827049	Rekha G Shah	87966988	31
954999	Nidhi Bhatia	91773108	12
269827	Meena Varma	39291366	50
499238	Meena Varma	50517402	50
913573	Meena Varma	94595002	25
313289	Narayan Swarup Agal	41377288	20
613085	Narayan Swarup Agal	61760721	5
872633	Nalini Rajendra Gupta	92947335	31
738590	Bhalchandra Moreshwar Kanade	66719120	50
311000	Edna M Samuel	41274160	30
611986	Edna M Samuel	61735039	20
675580	Parsram Ramdasia	64180437	25
878810	Parsram Ramdasia	93142246	25
478743 - 478744	Ashwin Desai	49498996	100
308476	Uma Vishwakarma	41157876	10

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

For Nestlé India Limited

Pramod Kumar Rai

Company Secretary & Compliance Officer

Date : 11.07.2023

Place : New Delhi

**FINANCIAL EXPRESS**  
READ TO LEAD

Wed, 12 July 2023

<https://epaper.fin>