

March 20, 2017

The Company Secretary
Nestlé India Limited
M-5A, Connaught Circus,
New Delhi 110 001

20 MAR 2017

Dear Sir,

Please take notice pursuant to Section 160 of the Companies, Act 2013, as a member of the Company, I intend to propose Ms. Rama Bijapurkar (DIN 00001835) for appointment to the office of the Director of the Company at the next Annual General Meeting of the Company.

As required under Section 160 of the Companies Act, 2013, an amount of Rs. 1,00,000/- (Rupees one lakh only) vide cheque no. 918065 dated 20th March, 2017 payable at Citibank NA is enclosed.

Thanking you,

Yours very truly,



Pramod Kumar Rai

DP ID-Client ID: IN300183 -13298098

Registered Address:

B-71, Oakwood Estate, DLF City, Phase-II,
Gurgaon 122 002, Haryana

March 20, 2017

The Company Secretary
Nestlé India Limited
M-5A, Connaught Circus,
New Delhi 110 001

20 MAR 2017

Dear Sir,

Please take notice pursuant to Section 160 of the Companies, Act 2013, as a member of the Company, I intend to propose Mr. Martin Roemkens (DIN 07761271) for appointment to the office of the Director of the Company at the next Annual General Meeting of the Company.

As required under Section 160 of the Companies Act, 2013, an amount of Rs. 1,00,000/- (Rupees one lakh only) vide cheque no. 918066 dated 20th March, 2017 payable at Citibank NA is enclosed.

Thanking you,

Yours very truly,



Pramod Kumar Rai

DP ID-Client ID: IN300183 -13298098

Registered Address:

B-71, Oakwood Estate, DLF City, Phase-II,
Gurgaon 122 002, Haryana