

NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

Regd. Office : M-5A, Connaught Circus, New Delhi - 110 001

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PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Notice is hereby given that in the absence of any claim being lodged within 15 days from the date of this Notice, duplicate share certificates shall be issued in lieu of 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>
30593-30600	Ghorawat Shree Chand	1447434	371
70191-70192	Purav Bhanukumar Fozdar	3360836	100
70197-70198	Purav Bhanukumar Fozdar	3361136	100
281245-281262	Mera Phiroze Shroff	39829267	880
321086-321087	Anila Sood	41732532	60
528306-528308	Ghorawat Shree Chand	51782708	92
603134-603138	Mera Phiroze Shroff	61374285	220
615885-615886	Anila Sood	61849264	14
668652	Sarita Choudhari	64009744	37
700880-700884	Ghorawat Shree Chand	65074044	231
805052-805062	Mera Phiroze Shroff	87022343	550
825019-825022	Anila Sood	87881408	36
837652-837653	Suresh Kumar Khemani	91145656	62
850937	Nitin S Thatte	91698389	31
850938	Sharayu S Thatte	91698420	31
914339-914343	Sangit Chhabra	94626404	250

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

Date : 21.02.2017
Place : New Delhi

B. MURLI
Sr. Vice President - Legal &
Company Secretary