

23 MAR 2016

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March 23, 2016

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

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. Rakesh Mohan (DIN : 02790744) 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. 918005 dated 23<sup>rd</sup> March, 2016 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