

February 06, 2015

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. Rajya Vardhan Kanoria (DIN 00003792) for appointment to the office of Director of the Company at the next Annual General Meeting of the Company.

As required by Section 160, an amount of Rs. 100,000/- (Rupees one lakh only) in the form of cheque no. 164231 dated 06-02-2015 payable at Citibank NA is enclosed.

Thanking you,

Yours very truly,



PRAMOD KUMAR RAI
Registered Folio No.: IN300183- 13298098
Registered Address:
B-71, Oakwood Estate, DLF City, Phase-II,
Gurgaon 122002, Haryana