

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>
263844-263847	Satya Pal	39020314	160
459765	Yusuf K Kerawalla	48570525	50
555406-555411	Roshan Ratanji Khambatta	52785512	211
596688	Satya Pal	61172751	40
612156	Indira Vasantlal Shah	61738674	25
662719	Kantilal H Mehta	63755326	12
663203	Vivekaditya Bakshi	63767373	12
674814	Indira Vasantlal Shah	64161511	25
679134	Ramamani Dwarakanath	52166768	16
867279	Kantilal H Mehta	92332151	6
877661	Narinder Singh	93106889	31
889800	Indira Vasantlal Shah	93592306	25

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

Date: 17.05.2016

Place: New Delhi

B. MURLI

Sr. Vice President - Legal &
Company Secretary