

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>
438208	Niranjan Girdharlal Soni	47516836	16
499144-499145	Devina Singh	50512826	100
524825	Indra Bhargava	51671815	4
566851	S K Malhotra	53265460	5
648820	Niranjan Girdharlal Soni	63293846	4
669893	Devina Singh	64040061	25
764596	S K Malhotra	68402002	12
872232-872233	Devina Singh	92934826	62
874976-874977	Anup Kumar Paul	93023840	100
887550	Nishant Varshney	93501975	12

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

Date : 15.05.2017

Place : New Delhi

B. MURLI

Sr. Vice President - Legal &
Company Secretary