

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

Jacaranda Marg

'M' Block, DLF City, Phase – II

Gurugram – 122002, Haryana

Phone: 0124 - 3940000

E-mail: investor@in.nestle.com

Website: www.nestle.in



Good Food, Good Life

PKR:SG:JK: 96:2025-26**7th January 2026****National Securities Depository Limited**3rd Floor, Naman Chamber,

Plot C-32, G-Block, Bandra Kurla Complex,

Bandra East, Mumbai, Maharashtra - 400 051

Central Depository Services (India) LimitedMarathon Futurex, A-Wing, 25th Floor,

NM Joshi Marg, Lower Parel,

Mumbai - 400 013

ISIN NO.: INE – 239A01024**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025**

Dear Madam/ Sir,

In reference to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate issued by the Registrar to an Issue and Share Transfer Agent of the Company i.e., M/s. Alankit Assignments Limited, for the quarter ended 31st December 2025.

This is for your information and record.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED**PRAMOD KUMAR RAI
COMPANY SECRETARY AND COMPLIANCE OFFICER**

CC:

1. **BSE Limited (BSE)**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 500790

2. **National Stock Exchange of India Limited (NSE)**
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: NESTLEIND

Encl: *as above*

Date: 07/01/2026

Ref.: Alankit/RTA/KG/Nestle/2026

To,

Nestlé India Limited

100/101, World Trade Centre,
Barakhamba Lane, New Delhi 110001

Kind Attn.: Mr. Pramod Kumar Rai (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 31st December, 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Nestlé India Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and record.

Thanking You,

For Alankit Assignments Limited

KAMAL


Digitally signed by
KAMAL GARG
Date: 2026.01.07
16:16:40 +05'30'

GARG

Kamal Garg
General Manager

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com

SEBI Registration Nos.- INZ000193033, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99, INR000002532

Member: NSE & BSE; Portfolio Manager; DP: NSDL & CDSL; Registrar & Transfer Agent, ARN No. 2027; PFRDA: 03110