

# Nestlé India Limited

(CIN : L15202DL1959PLC003786)  
Nestlé House  
Jacaranda Marg  
MBlock, DLF City, Phase - II  
Gurugram - 122002, Haryana  
Phone 0124 - 3940000  
E-mail: investor@in.nestle.com  
Website www.nestle.in



PKR:SG: 32:23

9<sup>th</sup> May 2023

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

**BSE Scrip Code - 500790**

**Subject : Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Information regarding issue of Letter of Confirmation in lieu of New Design Share Certificates to be issued for Old Design Share Certificates reported lost**

Dear Madam/ Sir,

As you are aware, the Company is replacing all the Share Certificates of Old Design (i.e., issued prior to 29<sup>th</sup> October 1993) with the New Design Share Certificates. In the normal course, the new certificates are issued on surrender of old certificates. The old certificates are non-transactional since 16<sup>th</sup> November 1994.

The Share Certificates of Old Design as detailed hereunder, have been reported missing/ lost and request have been received for issue of the New Design Share Certificates in lieu thereof, without surrender of the old certificates missing/ lost:

Sr. No.	Folio No.	Certificate Nos.	Name of Shareholders	Distinctive No. From	Distinctive No. To	No. of Shares
1.	B3301	286143-44	NANDITA BATRA	23481866	23481965	100
2.	M3111	92321	JITENDRA PRAKASH MAHESHWARI	2685740	2685743	4
		178264		11856413	11856416	4
3.	S4437	87447	RATABEN BHOGILAL SHAH	6574340	6574399	60
		123111		9221310	9221336	27
		200073-74		13065931	13066017	87
		383951		28646041	28646044	4
4.	D2710	234473	MADHUMITA DASGUPTA	19492621	19492658	38
		309306		24550477	24550498	22
5.	K363	5722	GOVERDHAN LAL KAPOOR	1589651	1589655	5
		31302		1973333	1973342	10
		48521		2580811	2580825	15
		76077		5952266	5952283	18
		164255		10994468	10994515	48
326383-84	25545093	25545149	57			
6.	T1008	136416	ASHIT RAMESH THAKKER	5715833	5715842	10
		207375		7339742	7339781	40
		399119-20		13469927	13469976	50
				29266562	29266621	60

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7.	S6862	388643-45	REJWANT SINGH	28838063	28838166	104
8.	S7604	389553-58		28871394	28871693	300

In the absence of any claim/ objection being lodged with the Company at its Registered Office within 15 days of the date of this letter, the Company shall proceed to issue 'Letter of Confirmation' in lieu of New Design Share Certificates issued/ to be issued for Old Design Share Certificates detailed above, which are in any case non-transactional.

Please do the needful to bring the above to the knowledge of the public at large and others dealing through/ connected with your Exchange. Kindly appreciate the importance of your co-operation in the matter, since under the circumstances of the case, we are not putting any newspaper advertisement for the purpose.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**