

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

DC: WTC: 484

21.10.2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

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 Duplicate Share Certificates for share certificates reported lost

Dear Sir/ Madam,

The Share Certificates as detailed below have been reported lost and applications were received for issue of Duplicate Share Certificates:

| Sr. Nos. | Folio Nos. | Certificates No(s). | First/ Sole Shareholder | Distinctive No. from | Distinctive No. to | No. of Shares |
|----------|------------|---------------------|----------------------------|----------------------|--------------------|---------------|
| 1 | 108749 | 717264 | Vinod Kumar Jain | 65826085 | 65826090 | 6 |
| 2 | D2698 | 716585 - 716586 | Sita Devi | 65797405 | 65797504 | 100 |
| 3 | D1663 | 56083 - 56090 | Arvind Ramchandra Dubhashi | 2693953 | 2694307 | 355 |
| | | 535529 - 535530 | | 52094066 | 52094153 | 88 |
| | | 711901 - 711906 | | 65583224 | 65583444 | 221 |

In the absence of no 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 Duplicate Share Certificates for the abovementioned share certificates reported lost.

Please do the needful to bring the above to the knowledge of the public at large and others dealing through/ connected with your Exchange. Enclosed is the Public Notice pertaining to the above published in newspapers as required. The same shall also be uploaded on the Company's website.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: as above

NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

Regd. Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001

Email: investor@in.nestle.com | Website: www.nestle.in | Ph: 011-23418891

PUBLIC NOTICE FOR ISSUE OF LETTER OF CONFIRMATION

Notice is hereby given that in the absence of any claim being lodged within 15 days from the date of this Notice, letter of confirmation in lieu of duplicate share certificates shall be issued for undermentioned share certificates reported lost:

| Certificate No(s). | First/Sole Shareholder | Starting Distinctive No. | No. of Shares |
|---------------------------|-------------------------------|-------------------------------------|--------------------------|
| 717264 | Vinod Kumar Jain | 65826085 | 6 |
| 716585 - 716586 | Sita Devi | 65797405 | 100 |
| 56083 - 56090 | Arvind Ramchandra Dubhashi | 2693953 | 355 |
| 535529 - 535530 | Arvind Ramchandra Dubhashi | 52094066 | 88 |
| 711901 - 711906 | Arvind Ramchandra Dubhashi | 65583224 | 221 |

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

For Nestlé India Limited

Pramod Kumar Rai

Company Secretary & Compliance Officer

Date : 20.10.2022

Place : New Delhi

FINANCIAL EXPRESS
READ TO LEAD

Fri, 21 October

<https://epaper.f>

