

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



Statement of Disclosure

(Confirmation as per SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26/11/ 2018)

This has reference to the provisions of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 (“the said Circular”) regarding submission of Initial Disclosure / Confirmation within prescribed due date. The listed entities which were not identified as large corporates were required to submit a confirmation of non-applicability of the said Circular to the Exchange in the specified mode.

In this regard, we wish to inform you that Nestlé India Limited is not a large corporate as it does not fall into the criteria as specified at para 2.2 of the said Circular.