

October 07, 2019

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

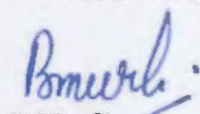
Security Code No. : 500790

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained by RTA.

For Nestle India Limited

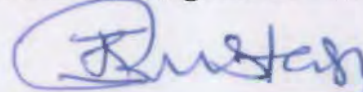


B. Murli

**Director -Legal &
Company Secretary**

Regd. Office: 100/101, World Trade Centre,
Barakhamba Lane, New Delhi 110001

For Alankit Assignments Ltd.



J P Rustogi

**Senior Manager &
Authorized Representative
3E/7, Jhandewalan Extension,
New Delhi - 110055**

