

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

BM:PKR:71:19

09.10.2019

National Securities Depository Limited

Trade World, 4th Floor

Kamala Mills Compound

Senapati Bapat Marg

Lower Parel

Mumbai-400 013

Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers

16th Floor, Dalal Street

Mumbai – 400 001

ISIN NO.: INE – 239A01016

Subject : Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2019

Dear Sir,

This is to certify that, during the period from 1st July, 2019 to 30th September, 2019, the securities received for dematerialisation have been mutilated/cancelled after due verification and the name of the depository has been substituted in records as the registered owner within 21 days and there were no cases pending as on 30th September, 2019, for more than 21 days.

The certificates of securities, which were dematerialized, are listed on the BSE Limited, Mumbai.

Thanking you,

Yours truly,

NESTLÉ INDIA LIMITED

PRAMOD KUMAR RAI

ASSOCIATE GENERAL COUNSEL

(CORP. LEGAL, GOVERNANCE & COMPLIANCE)