

# Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House  
Jacaranda Marg  
'M' Block, DLF City, Phase - II  
Gurugram - 122002, Haryana  
Phone 0124 - 3940000  
E-mail corporate@IN.nestle.com  
Website www.nestle.in



Good Food, Good Life

Your Ref :

Our Ref :

RA: HO: 482

Date : 17.02.2021

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

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

Sr nos	Folio nos	Certificate nos	Name	Distinctive Nos From	Distinctive Nos To	No of shares
1	B1560	229259-61	Manohar Tilokchand Bhatia	19304822	19304961	140
2	B2893	230337 285513	Aloke Biyani	19344648 23457417	19344648 23457419	1 3
3	N459	53979	Shabbir Nuruddin	2805372	2805391	20
4	P4217	365387	G G Pillai	27802510	27802545	36
5	S5536	386642	Bhullar Babarjit Singh	28762104	28762126	23
6	V225	19595 60784 207810	Ganga Vasisthasarup	1728376 3141738 13488907	1728385 3141747 13488938	10 10 32

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 New Design Share Certificates In lieu of 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 your members and others dealing through/connected with you. You will 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 very truly,

NESTLÉ INDIA LIMITED

  
RAJENDRA AGRAWAL  
MANAGER, INVESTOR RELATIONS