

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



BM: PKR: 53:22

17.11.2022

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

BSE Scrip Code: 500790

Subject : Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Information regarding issue of Letter of Confirmation in lieu of share certificates reported lost.

Dear Madam/ Sir,

In terms of Regulation 39(3) of the Listing Regulations read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, find enclosed details of 'Letter of Confirmation' issued on 16th November 2022 in lieu of duplicate share certificate(s) for the share certificate(s) reported lost.

The above is for your information and record.

Thanking you,

Yours very truly,

NESTLÉ INDIA LIMITED

**PRAMOD KUMAR RAI
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: as above

Cc: Alankit Assignments Limited
Alankit House
4E/2, Jhandewalan Extension,
New Delhi, 110 055

NESTLÉ INDIA LIMITED
Annexure to our letter dated 17th November 2022

| Sr. No. | Folio No. | No. of Shares | Old Certificate No. | Distinctive Numbers | Holder Name/ Joint Holders Names | Letter of Confirmation No. |
|----------------|------------------|----------------------|----------------------------|----------------------------|--|-----------------------------------|
| 1. | 108749 | 6 | 717264 | 6582608 – 65826090 | VINOD KUMAR JAIN MADHU JAIN | 300046847 |
| 2. | D2698 | 100 | 716585 – 86 | 65797405 – 65797504 | NUPUR AGARWAL SADHNA BANSAL (Transmission) | 300047084 |
| 3. | D1663 | 355 | 56083 – 90 | 2693953 – 2694307 | ASAVARI HIREN SHUKLA (Transmission) | 300047083 |
| | | 88 | 535529 – 30 | 52094066 – 52094153 | | |
| | | 221 | 711901 – 06 | 65583224 – 65583444 | | |