

**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:23:22****14.04.2022**

National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel  
Mumbai-400 013

Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers  
16<sup>th</sup> 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 on 31<sup>st</sup> March, 2022**

Dear Sir / Madam,

This is to certify that during the period from 1<sup>st</sup> January 2022 to 31<sup>st</sup> March 2022 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 31<sup>st</sup> March 2022 for more than 21 days.

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

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

  
**PRAMOD KUMAR RAI**

**ASSOCIATE GENERAL COUNSEL**

**(CORP. LEGAL, GOVERNANCE & COMPLIANCE) & DEPUTY COMPANY SECRETARY**

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