

## 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



PKR:SG: 88:24

16<sup>th</sup> October 2024

### **BSE Limited (BSE)**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

BSE Scrip Code: 500790

### **National Stock Exchange of India Limited (NSE)**

Exchange Plaza, Plot No. C/1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: NESTLEIND

**Subject: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): Information regarding loss of share certificates**

Dear Madam/ Sir,

In terms of Regulation 39(3) of the Listing Regulations, please find enclosed the intimation dated 14<sup>th</sup> October 2024 received from the Registrar and Share Transfer Agent of the Company i.e., M/s Alankit Assignments Limited regarding information of loss of share certificates for 2 (two) folios. As required under SEBI Master Circular No. SEBI/HO/ MIRSD/POD1/P/CIR/2024/37 dated 7<sup>th</sup> May 2024, the Company shall issue “Letter of Confirmation/ Entitlement Letter” to the shareholder(s)/ claimant(s) after compliance of required formalities and due diligence.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

*Encl.: as above*



Date: 14.10.2024

To,  
Company Secretary,  
Nestlé India Limited  
100/ 101, World Trade Centre,  
Barakhamba Lane,  
New Delhi - 110001

Dear Sir,

**Subject: Information/ request received for issue of duplicate share certificate in lieu loss of Share Certificate(s) reported lost**

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, please find below information/ request received for issue of duplicate share certificate in lieu loss of Share Certificate(s) reported as lost:

Sr. No.	Date of Intimation	Name of the First Shareholder	Folio No.
1	14-10-2024	Ranjit Chetanvan Kripalani	Z73381
2	14-10-2024	Mahipatrao Ramchandra Phadatare	Z56239

This is for your information and intimation to stock exchanges.

Thanking you,

Yours Faithfully

**FOR ALANKIT ASSIGNMENTS LIMITED**

Abhinav  
Kumar  
Agarwal

Digitally signed by Abhinav Kumar Agarwal  
DN: c=IN, o=Litaa Pradash,  
2.5.4.201ccca2b3c4e4b48b730bdf63c0d0781bf6c50  
d776d547c70f4bc96078a00b, postalCode=201010,  
street=Ramprastha Greens, Vaihali, ESahibabad,  
Ghaziabad,  
pseudoName=49a19e21e645c92201557a858b4c,  
serialNumber=609723645074d3a0b36601234642a3  
30708d487593c7e91887b2eafecede, o=Personal,  
cn=Abhinav Kumar Agarwal  
Date: 2024.10.16 17:43:15 +05'30'

**ABHINAV KUMAR AGARWAL  
DEPUTY GENERAL MANAGER**

**SEBI Registration Nos.**

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

**Registered Office :** 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

**Corporate Office :** Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

**Phone :** +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** [www.alankit.com](http://www.alankit.com) | **e-mail :** [info@alankit.com](mailto:info@alankit.com)

**Regional Office :** R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

**Phone :** +91-22-4348 1200 / 400 | **Fax :** +91-22-4058 1206 | **e-mail :** [alankitmumbai@alankit.com](mailto:alankitmumbai@alankit.com)