

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: 96:24

28th November 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 certificate(s)

Dear Madam/ Sir,

In terms of Regulation 39(3) of the Listing Regulations, please find enclosed the intimation dated 28th November 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 certificate for 1 (one) folio. As required under SEBI Master Circular No. SEBI/HO/MIRSD/POD1/P/CIR/2024/37 dated 7th 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: 28.11.2024

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:

Date of intimation	Name of first shareholder	Folio Number
28.11.2024	RUPKUMARI GOVARDHANDAS DAGA	D110

This is for your information and intimation to stock exchanges.

Thanking you,

Yours Faithfully

FOR ALANKIT ASSIGNMENTS LIMITED

Jagdeep
Kumar Singla

Digitally signed by Jagdeep Kumar Singla
DN: cn=J, o=Alankit,
c=IN, email=jagdeep@alankit.com, postalCode=110006,
street=Flat No-20 New Delhi Apartments, Plot
No-7 Vasundhara Enclave SO,East Delhi,East
Delhi, Delhi - 110006,
serialNumber=64472499152061e365a282498395,
serialNumber=562a5c38726911f88c120e89523aaf
onPersonal, cn=Jagdeep Kumar Singla
Date: 2024.11.28 11:27:31 +0530'

**JAGDEEP KUMAR SINGLA
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 | e-mail : 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