Hindustan Unilever Limited,
Unilever House,
B D Sawant Marg, Chakala,
Andheri East, Mumbai 400 099

Tel: +91 (22) 50433000 | Web: www.hul.co.in | CIN: L15140MH1933PLC002030

Hindustan Unilever Limited

17th May, 2021

Stock Code: BSE - 500696
NSE - HINDUNILVR
ISIN - INE030A01027

BSE Limited,
Corporate Relationship Department,
2nd Floor, New Trading Wing, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub: Intimation of Increase in paid-up Capital of the Company

This is to inform you that the Committee of the Board in its Meeting held today, has allotted 21**,019** Equity Shares of Re. 1/- each under ESOP, which vide Shareholder's Resolution dated 29th May, 2006 is known as "2006 HLL Performance Share Scheme", further amended vide Shareholder's Resolution dated 23rd July, 2012 is known as "2012 HUL Performance Share Scheme."

We give below the details of the increase in the Paid-up Capital of the Company:-

Authorised Capital Rs.	285,00,00,000

Existing Paid-up Capital	2,34,95,67,819	Equity share of Re. 1 each
Shares allotted/increased by	21,019	Equity share of Re. 1 each
Revised Paid-up Capital	**2,34,95,88,838**	Equity share of Re. 1 each

Existing Issued Capital	2,40,26,86,795	Equity share of Re. 1 each
Shares allotted/increased by	21,019	Equity share of Re. 1 each
Revised Issued Capital	**2,40,27,07,814**	Equity share of Re. 1 each

The difference between Issued Capital & Paid-up capital is due to the buyback made from open Market as per Special Resolution passed through Postal Ballot on 14th September, 2007 and 26th July 2010. The total number of shares bought back under the Scheme was 3,02,35,772 and 2,28,83,204 respectively.

The new shares rank pari passu in all respects with the existing capital.

The shares allotted under this Scheme shall be within the limits of 2 Crore shares as approved by the shareholders in the 79th Annual General Meeting held on 23rd July, 2012 and in principle approval for listing was granted to us by BSE Limited and National Stock Exchange of India Limited in February and April, 2013.

Consequent to the above allotment, the paid-up capital of the Company has increased to **2,34,95,88,838** shares & the issued capital has increased to **2,40,27,07,814** shares.

Kindly take a note of the same in your records.

Yours faithfully,
For Hindustan Unilever Limited

DEVOPAM NARENDRA BAJPAI
Digitally signed by DEVOPAM NARENDRA BAJPAI
Date: 2021.05.17 17:19:53 +05'30'

Dev Bajpai
Executive Director, Legal & Corporate Affairs and Company Secretary
DIN: 00050516 / FCS No. 3354

CC: National Securities Depository Limited
CC: Central Depository Services (India) Limited