# Hindustan Unilever Limited

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

Tel: +91 (22) 5043 3000
Web: www.hul.co.in
CIN: L15140MH1933PLC002030

28th January, 2020

*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 – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir,

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019**

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), the Registrar and Share Transfer Agent of the Company, for the period from 1st October, 2019 to 31st December, 2019.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,
**For Hindustan Unilever Limited**

**Dev Bajpai**
**Executive Director, Legal & Corporate Affairs**
**and Company Secretary**
**DIN: 00050516 / FCS No: F3354**

Encl. as above

Hindustan Unilever Limited Mumbai 400 099

R/HLL/HLL/2020
January 16, 2020

HINDUSTAN UNILEVER LIMITED
UNILEVER HOUSE
B D SAWANT MARG
CHAKALA, ANDHERI (E)
MUMBAI - 400099

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2019 to 31st December, 2019, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- confirmed (approved/rejected) demat requests.
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Authorized Signatory