



# Hindustan Unilever Limited

March 27, 2012

Stock Code - BSE: 500696  
- NSE: HINDUNILVR

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

Tel: +91 (22) 3983 0000  
Web: www.hul.co.in

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

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Dear Sir,

**Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992**

In compliance with Regulation 13 (6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, we attach herewith the return in 'Form D' with respect to following transactions in the shares of the Company.

- Allotment of 16,108 equity shares under ESOP Cashless scheme and settlement of derivative transaction entered into for 16,000 equity shares for the purpose of ESOP Cashless scheme by Mr. Sridhar Ramamurthy.
- Allotment of 32,215 equity shares under ESOP Cashless scheme and settlement of derivative transaction entered into for 32,000 equity shares for the purpose of ESOP Cashless scheme by Mr. Pradeep Banerjee.

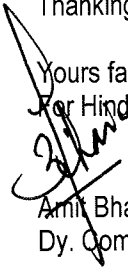
Post this transaction, shareholding of the Directors on the Board of the Company stands as given below:

| Name               | Directorship                             | Number of Shares | % of Paid-up Capital |
|--------------------|------------------------------------------|------------------|----------------------|
| Harish Manwani     | Non-Executive Chairman                   | 22,130           | 0.0010               |
| Nitin Paranjpe     | Chief Executive Officer and MD           | 124,040          | 0.0057               |
| Sridhar Ramamurthy | Executive Director, Finance & IT and CFO | 25,341           | 0.0012               |
| Pradeep Banerjee   | Executive Director, Supply Chain         | 25,851           | 0.0012               |
| Aditya Narayan     | Independent Director                     | NIL              | 0.0000               |
| S. Ramadorai       | Independent Director                     | 35               | 0.0000               |
| R. A. Mashelkar    | Independent Director                     | NIL              | 0.0000               |
| O. P. Bhatt        | Independent Director                     | NIL              | 0.0000               |

Please take on record the above information.

Thanking You

Yours faithfully,  
For Hindustan Unilever Limited

  
Amit Bhasin  
Dy. Company Secretary

**FORM D**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulation 13(4), 13(4A) and 13(6)]**

| Name, PAN & Address of Director                                                                                                                             | No. & % of shares/ voting rights held by Director    | Date of receipt of allotment advice / acquisition / sale of shares/ voting rights | Date of intimation to company | Mode of acquisition                                                                          | No. & % of shares post acquisition                   | Trading Member through whom the trade was executed with SEBI Registration no. of the TM                   | Exchange on which the trade was executed                        | Buy quantity                                                                                       | Buy value        | Sell quantity                                                                                                        | Sell value       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------------------------------------------------|------------------|----------------------------------------------------------------------------------------------------------------------|------------------|
| Mr. Sridhar Ramamurthy<br><br>PAN: AAMPR2196N<br><br>1805, 18 <sup>th</sup> Floor Oberoi Splendour Tower B, JVLR Off Majas Depot Andheri (E) Mumbai 400 060 | Number of Shares: 25,341<br><br>% of Shares: 0.0012% | 22-Mar-2012                                                                       | 27-Mar-2012                   | ESOP Allotment (Cashless mode)                                                               | Number of Shares: 41,449<br><br>% of Shares: 0.0019% | Not Applicable<br><br>ESOP Allotment                                                                      | Not Applicable<br><br>ESOP Allotment                            | 16,108 Shares (at the rate Rs. 201.59 per share)                                                   | Rs. 32,47,211.72 | -                                                                                                                    | -                |
|                                                                                                                                                             |                                                      | 26-Mar-2012                                                                       | 27-Mar-2012                   | Market Sale and settlement of derivative transaction for shares allotted under ESOP Cashless | Number of Shares: 25,341<br><br>% of Shares: 0.0012% | HSBC Invest Direct Securities (India) Limited<br><br>INF231324238/<br>INB231324238<br><br>(ESOP Cashless) | National Stock Exchange of India Limited<br><br>(ESOP Cashless) | 16,000 Shares (at the rate Rs. 402.14 per share)<br><br>(FNO) Settlement of Derivative transaction | Rs. 64,34,240.00 | 16,108 Shares (at the rate of Rs. 402.71 per share)<br><br>Market Sale of shares allotted under ESOP Cashless scheme | Rs. 64,86,852.68 |

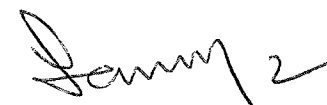
*R. Sridhar*

Sridhar Ramamurthy  
Executive Director – Finance & IT and  
Chief Financial Officer

# FORM D

## Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(4), 13(4A) and 13(6)]

| Name, PAN & Address of Director                                                                                                | No. & % of shares/ voting rights held by Director    | Date of receipt of allotment advice / acquisition / sale of shares/ voting rights | Date of intimation to company | Mode of acquisition                                                                          | No. & % of shares post acquisition                   | Trading Member through whom the trade was executed with SEBI Registration no. of the TM                   | Exchange on which the trade was executed                        | Buy quantity                                     | Buy value          | Sell quantity                                    | Sell value         |
|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|--------------------------------------------------|--------------------|--------------------------------------------------|--------------------|
| Mr. Pradeep Banerjee<br><br>PAN: AACPB1896P<br><br>507, 5 <sup>th</sup> Floor, Ashoka Tower D D S S Road, Parel Mumbai 400 012 | Number of Shares: 25,851<br><br>% of Shares: 0.0012% | 22-Mar-2012                                                                       | 27-Mar-2012                   | ESOP Allotment (Cashless mode)                                                               | Number of Shares: 58,066<br><br>% of Shares: 0.0027% | Not Applicable<br><br>ESOP Allotment                                                                      | Not Applicable<br><br>ESOP Allotment                            | 32,215 shares (at the rate Rs. 201.59 per share) | Rs. 64,94,221.85   | -                                                | -                  |
|                                                                                                                                |                                                      | 27-Mar-2012                                                                       | 27-Mar-2012                   | Market Sale and settlement of derivative transaction for shares allotted under ESOP Cashless | Number of Shares: 25,851<br><br>% of Shares: 0.0012% | HSBC Invest Direct Securities (India) Limited<br><br>INF231324238/<br>INB231324238<br><br>(ESOP Cashless) | National Stock Exchange of India Limited<br><br>(ESOP Cashless) | 32,000 shares (at the rate Rs. 416.52 per share) | Rs. 1,33,28,640.00 | 32,215 Shares<br><br>(At the rate of Rs. 414.65) | Rs. 1,33,57,949.75 |



Pradeep Banerjee  
Executive Director – Supply Chain