



Unilever PLC
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BSE Limited,
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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

1 April 2016

Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI Takeover Regulation

In terms of the requirement of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, please find attached the disclosure of shareholding of Unilever PLC and its affiliates in Hindustan Unilever Limited as on 31st March 2016.

For Unilever PLC & Affiliates

R C Hazell
Deputy Secretary, Unilever PLC

CC: Hindustan Unilever Limited

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Hindustan Unilever Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange Limited Bombay Stock Exchange Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Brooke Bond Assam Estates Limited Brooke Bond Group Limited Brooke Bond South India Estates Limited Unilever Overseas Holdings A.G. Unilever Overseas Holdings B.V. Unilever PLC Unilever UK & CN Holdings Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares			
Brooke Bond Assam Estates Limited	32,820,480	1.52	1.52
Brooke Bond Group Limited	106,739,460	4.93	4.93
Brooke Bond South India Estates Limited	52,747,200	2.43	2.43
Unilever Overseas Holdings A.G.	68,784,320	3.18	3.18
Unilever Overseas Holdings B.V.	18,865,000	0.87	0.87
Unilever PLC	1,114,370,148	51.50	51.50
Unilever UK & CN Holdings Limited	60,086,250	2.78	2.78
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	1,454,412,858	67.21	67.21

Signature of the Authorised Signatory



Place: UNILEVER HOUSE, 100 VICTORIA EMBANKMENT, LONDON, EC4Y 6PY

Date: 1ST APRIL 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.