Hindustan Unilever Limited

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

Tel: +91 (22) 3983 0000
Web: www.hui.co.in
CIN: L15140MH1933PLC002030

November 21, 2014

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 **49,626** 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.	2,25,00,00,000

Existing Paid-up Capital	216,31,50,095	Equity share of Re. 1 each
Shares allotted/increased by	49,626	Equity share of Re. 1 each
Revised Paid-up Capital	216,31,99,721	Equity share of Re. 1 each

Existing Issued Capital	221,62,69,071	Equity share of Re. 1 each
Shares allotted/increased by	49,626	Equity share of Re. 1 each
Revised Issued Capital	221,63,18,697	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 216,31,99,721** shares & the issued capital has increased to **221,63,18,697** shares.

Kindly take a note of the same in your records.

Yours faithfully,
For Hindustan Unilever Limited

HINDUSTAN UNILEVER LIMITED MUMBAI

Dev Bajpai
Executive Director (Legal & Corporate Affairs)
and Company Secretary

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