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.hul.co.in

23rd September 2011

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

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 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 87,230 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".

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	216,08,72,487	Equity share of Re. 1 each
Shares allotted/increased by	87,230	Equity share of Re. 1 each
Revised Paid-up Capital	216,09,59,717	Equity share of Re. 1 each

Existing Issued Capital	221,39,91,463	Equity share of Re. 1 each
Shares allotted/increased by	87,230	Equity share of Re. 1 each
Revised Issued Capital	221,40,78,693	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 1.5 Crore shares as approved by shareholders in the 71st Annual General Meeting held on 29th June, 2004 and in principle approval for listing was granted to us by Bombay Stock Exchange Limited and National Stock Exchange of India Limited in August and September, 2005.

Consequent to the above allotment, the paid-up capital of the Company has increased to 216,09,59,717 shares & the issued capital has increased to 221,40,78,693 shares.

Kindly take a note of the same in your records.

Yours faithfully,
For Hindustan Unilever Limited

Dev Bajpai
Executive Director-Legal
& Company Secretary

HINDUSTAN UNILEVER LIMITED MUMBAI

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

Regd. Office:
Hindustan Unilever Limited
165/166, Backbay Reclamation
Mumbai 400 020