



Hindustan Unilever Limited

HINDUSTAN UNILEVER LIMITED

REGISTERED OFFICE:

165/166, Backbay Reclamation,
Mumbai – 400 020.

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT DATED AUGUST 12, 2010 TO THE EQUITY SHAREHOLDERS OF HINDUSTAN UNILEVER LIMITED

This is a Corrigendum to the Public Announcement dated August 12, 2010 ("Public Announcement") issued by Hindustan Unilever Limited ("HUL" or the "Company") to the equity shareholders, pursuant to the provisions of Regulation 8(1) read with Regulation 15(c) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 as amended ("Buyback Regulations").

We draw your attention to **Para 1.2** of the Public Announcement to the shareholders dated August 12, 2010, wherein the maximum number of shares that can be bought back is stated as 54,54,21,695 shares, which now stands withdrawn. The information disclosed at **Para 1.2** shall be revised as follows:

- i. Assuming that the shares are purchased at the Maximum Buy-back Price of Rs. 280/- per share and the Company would be in a position to successfully purchase equity shares for an amount of Rs. 630 crores as approved by the shareholders, the maximum number of shares that can be purchased in terms of approval of the shareholders would be approximately 2,25,00,000 Equity Shares. ("Maximum Share Size")
- ii. Even though Section 77(A)2c of the Companies Act, 1956 allows the Company to Buy-back upto 25% of the Equity Shares i.e. 54,54,21,695 Equity Shares being 25% of 2,18,16,86,781 Equity Shares of face value Re.1/- as on March 31, 2010, keeping in view the maximum Buy-back Offer Size i.e. Rs. 630 crores and the Maximum Buy-back Price of Rs.280 per share, the maximum number of shares that can be bought back is 2,25,00,000 Equity Shares.

The terms used but not defined in this Corrigendum shall have the same meanings assigned to them in the Public Announcement.

The Directors of the Company accept full responsibility for the information contained in this Corrigendum and for the obligations laid down in the Buyback Regulations.

For and on behalf of Board of Directors of

Hindustan Unilever Limited

Sd/-

Nitin Paranjpe
Managing Director and CEO

Sd/-

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

Sd/-

Dev Bajpai
Executive Director –
Legal and Company Secretary

Place: Mumbai

Date: August 20, 2010