



## 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

1st April, 2014

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

Dear Sir,

Further to our letter dated 24th March, 2014, we wish to inform you that pursuant to Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot), Rules, 2011, the Company has:

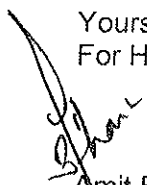
- on Saturday, 29th March, 2014 completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed postage pre-paid envelope to the shareholders who have not registered their e-mail ids with depositories or with the Company; and
- on Monday, 31st March, 2014 sent email through National Securities Depositories Limited (NSDL) along with the details of Login ID and password to the shareholders who have registered their e-mail ids with depositories or with the Company.

We enclose herewith six copies of the above Postal Ballot Notice along with annexure for your information. A soft copy of the above notice has also been mailed at corp.relations@bseindia.com and cmlist@nse.co.in and uploaded on 'listing centre' and 'neaps'.

You are requested to take above information on your records.

Thanking you.

Yours faithfully,  
For Hindustan Unilever Limited

  
Amit Bhasin  
Dy. Company Secretary

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