



# 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

14<sup>th</sup> December 2012

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

Bombay Stock Exchange Limited,  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Wing, Rotunda Building,  
P.J.Towers, Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 **15,520** Equity Shares of Re. 1/- each under ESOP, which vide Shareholder's Resolution dated 29<sup>th</sup> 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       | 216,19,45,898        | Equity share of Re. 1 each        |
| Shares allotted/increased by   | 15,520               | Equity share of Re. 1 each        |
| <b>Revised Paid-up Capital</b> | <b>216,19,61,418</b> | <b>Equity share of Re. 1 each</b> |
| Existing Issued Capital        | 221,50,64,874        | Equity share of Re. 1 each        |
| Shares allotted/increased by   | 15,520               | Equity share of Re. 1 each        |
| <b>Revised Issued Capital</b>  | <b>221,50,80,394</b> | <b>Equity share of Re. 1 each</b> |

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 14<sup>th</sup> September, 2007 and 26<sup>th</sup> July 2010.. The total number of shares bought back under the Scheme was 3,02,35,772 and 2,28,83,204 respectively.

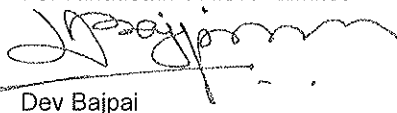
The new shares rank pari passu in all respects with the existing capital.

The shares allotted under this Scheme shall be within the limits of 1.5 Crore shares as approved by shareholders in the 71<sup>st</sup> 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 **216,19,61,418** shares & the issued capital has increased to **221,50,80,394** shares.

Kindly take a note of the same in your records.

Yours faithfully,  
For Hindustan Unilever Limited

  
Dev Bajpai  
Executive Director, Legal  
& Company Secretary

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