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
CIN: L15140MH1933PLC002030

9th June, 2017

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

Dear Sirs,

Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose copies of the notice for the attention of the equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account, published on 9th June, 2017 in the following newspapers in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016,

1. The Free Press Journal, Mumbai in English;
2. Business Standard, Mumbai in English;
3. Navshakti, Mumbai in Marathi

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,
For Hindustan Unilever Limited

HINDUSTAN UNILEVER LIMITED MUMBAI

Dev Bajpai
Executive Director (Legal & Corporate Affairs)
and Company Secretary
FCS No . : F3354

Encl: As above



Hindustan Unilever Limited

Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099.
CIN: L15140MH1933PLC002030, **Web:** www.hul.co.in,
Email: levercare.shareholder@unilever.com, **Tel:** +91 22 39832285 / 39832452

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund (IEPF) Account

(As per Section 124(6) of the Companies Act, 2013)

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years or more to the IEPF Account established by the Central Government.

The Company has sent individual communication to the concerned shareholders who have not encashed the final dividend for the financial year 2009-10 and all subsequent dividends declared and paid by the Company, which are liable to be transferred to IEPF Account as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose share are therefore liable for transfer to the IEPF Account is displayed on the website of the Company https://www.hul.co.in/investor-relations/.

Shareholders are requested to forward the requisite documents as mentioned in said communication to the Company's Registrar and Share Transfer Agent on or before 24th August, 2017, to claim the shares and unclaimed dividend amount(s). Notice is hereby given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of said Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that, upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF, for which details are available at www.iepf.gov.in.

For any information / clarifications on this matter, concerned shareholders may write to the Company at levercare.shareholder@unilever.com or contact the Company's Registrar and Share Transfer Agent - M/s. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032. Tel.: 040-67161510. Email: einward.ris@karvy.com.

For **Hindustan Unilever Limited**

Dev Bajpai
Executive Director,
Legal & Corporate Affairs
and Company Secretary
FCS No: 3354 / DIN : 00050516

Date: 6th June, 2017
Mumbai

THE FREE PRESS JOURNAL
MUMBAI | WEDNESDAY | JUNE 7, 2017



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For **Hindustan Unilever Limited**

Dev Bajpai
Executive Director,
Legal & Corporate Affairs
and Company Secretary
FCS No: 3354 / DIN : 00050516

Date: 6th June, 2017
Mumbai

जनसत्ता
मुंबई, बुधवार, ७ जून २०१७

हिंदुस्तान युनिलिव्हर लिमिटेड

नोंणीकृत कार्यालय : युनिलिव्हर हाऊस, डी. बी. सावंत मार्ग, चकाला, अंधेरी (पूर्व), मुंबई-४०००९९.
सीआयएन एल ५११४० एमएच १९३३ पीएलसी ००२०३०
वेबसाईट : www.hul.co.in, ई-मेल : levercare.shoreholder@unilever.com
फोन : + ९१-२२३९८३२२८५/३९८३२४५२

भागधारकांना सूचना
इन्व्हेस्टर एज्युकेशन अॅण्ड प्रोटेक्शन फंड (आयईपीएफ)
खात्यामध्ये शेअर्सचे हस्तांतर
(कंपनी अधिनियम, २०१३ च्या कलम १२४(६) नुसार)

कंपनी अधिनियम, २०१३ च्या कलम १२४(६) सहवाचता इन्व्हेस्टर एज्युकेशन अॅण्ड प्रोटेक्शन फंड (आयईपीएफ) ऑथॉरिटी (अकाऊंटिंग, ऑडिट, ट्रान्सफर अॅण्ड रिफंड) रुल्स, २०१६ ('रुल्स') च्या आवश्यकतेनुसार कंपनीला केंद्र सरकारद्वारे स्थापित आयईपीएफ खात्यामध्ये सात क्रमवार वर्ष किंवा अधिक कालावधीकरिता रोख न केलेल्या किंवा दावारहित लाभांशाच्या संदर्भातील शेअर्स हस्तांतर करणे आवश्यक आहे.

कंपनीने सदर रुल्सनुसार आयईपीएफ खात्यामध्ये हस्तांतरित होण्याचा संभव असलेल्या वित्तीय वर्ष २००९-१० करिता अंतिम लाभांश आणि त्यानंतर घोषित आणि कंपनीने दिलेला सर्व लाभांश रोख न केलेल्या संबंधित भागधारकांना वैयक्ति पत्रव्यवहार केलेला आहे.

सात क्रमवार वर्षाकरिता त्यांचा लाभांश रोख न केलेल्या आणि त्यामुळे ज्याचे शेअर्स आयईपीएफ खात्यामध्ये हस्तांतर होण्याचा संभव असलेल्या अशा भागधारकांची सूची कंपनीची वेबसाईट : https://www.hul.co.in/investor-relations वर दर्शविलेली आहे.

भागधारकांना दावारहित लाभांश रक्कम आणि शेअर्सचा दावा करण्यासाठी २४ ऑगस्ट, २०१७ रोजी किंवा पूर्वी कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटकडे सदर पत्रव्यवहारामध्ये नमूद केल्यानुसार आवश्यक दस्तावेज सादर करण्याची विनंती करण्यात येते की, भागधारकांकडून वैध दावा प्राप्त न झाल्यास कंपनी सदर रुल्सच्या आवश्यकतेनुसार पुढील सूचना न देता आयईपीएफकडे सदर शेअर्स हस्तांतरित करेल.

कृपया नोंद घ्यावी की, सदर रुल्सनुसार आयईपीएफकडे हस्तांतरित शेअर्स आणि दावारहित लाभांशाच्या संदर्भात कंपनीच्या विरोधात दावा करता येणार नाही. कृपया नोंद घ्यावी की, असे हस्तांतर केल्यानंतर भागधारक आयईपीएफकडून लाभांशासह हस्तांतरित शेअर्ससाठी दावा करू शकतात, ज्याचा तपशील www.iepf.gov.in वर उपलब्ध आहे.

सदर बाबतीत कोणतीही माहिती/स्पष्टीकरणासाठी संबंधित भागधारक levercare.shareholder@unilever.com येथे कंपनीकडे लिहू शकतात. किंवा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट - मे. कार्वी कॉम्प्युटरशेअर प्रायव्हेट लिमिटेड कार्वी सेलेनियम, टॉवर बी, प्लॉट ३१-३२, गचिबोवली फायनान्शियल डिस्ट्रिक्ट नानकरामगुडा, हैदराबाद-५०००३२, फोन क्र. ०४०-६७१६१५१०, ई-मेल : einward.ris@karvy.com यांना संपर्क करू शकतात.

हिंदुस्तान युनिलिव्हर लिमिटेडकरिता
देव बाजपयी
कार्यकारी संचालक
लिगल व कॉर्पोरेट अफेअर्स
आणि कंपनी सेक्रेटरी
एफसीएस क्र. ३३५४/डीआयएन ०००५०५१६

दिनांक : ६ जून, २०१७
ठिकाण : मुंबई.