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

17th November, 2016

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 November 12, 2016 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

THE FREE PRESS JOURNAL
MUMBAI | SATURDAY | NOVEMBER 12, 2016



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 125(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 consequent years to the IEPF Account established by the Central Government.

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

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Account as per the said Rules for taking appropriate action and submitting requisite documents to claim the shares and unclaimed dividend amount(s) before its credit to IEPF Account. Shareholders are requested to forward the requisite documents as mentioned in said communication to the Company's Registrar and Share Transfer Agent,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

Date: 11th November, 2016
Mumbai



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For **Hindustan Unilever Limited**

Dev Bajpai
Executive Director
(Legal & Corporate Affairs) and
Company Secretary

Date: 11th November, 2016
Mumbai

Hindustan Unilever Limited

नोंदणीकृत कार्यालय : युनिलिव्हर हाउस, बी.डी. सावंत मार्ग, चकाला, अंधेरी (पूर्व), मुंबई - ४०० ०९९
CIN: L15140MH1933PLC002030, **वेब :** www.hul.co.in
ईमेल : levercare.shareholder@unilever.com, **दूरध्वनी :** +91 22 39832285 / 39832452

ट्रान्सफर ऑफ शेयर्स टू दि इन्व्हेस्टर्स एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) अकाउंट साठी

भागधारकांना पूर्वसूचना

(कंपनी अॅक्ट, २०१३ च्या सेक्शन १२४ (६) नुसार)

इन्व्हेस्टर्स एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) ऑथॉरिटी (अकाउंटींग, ऑडीट, हस्तांतरण आणि परतावा) नियम, २०१६ (''नियम''), सह कंपनी अॅक्ट, २०१३ च्या सेक्शन १२५ (६) च्या गरजेनुसार, कंपनीला शेयर्स (भाग) हस्तांतरण करणेची गरज आहे, ज्या सदर्भात डिव्हिडेंड (भाज्य) केंद्र सरकारने स्थापन केलेल्या आयईपीएफ अकाउंट मध्ये क्रमिक ७ वर्षांच्या कालावधीसाठी बाकी (अन्पेड) किंवा देवारशी (अनक्लेम्ड) राहतील.

ज्या भागधारकांनी (शेयरहोल्डर्सनी) त्यांचे डिव्हिडेंड (भाज्य) क्रमिक ७ वर्षांसाठी नक्द केले नसतील आणि म्हणून ज्यांचे शेयर्स (भाग) आयईपीएफ अकाउंट मध्ये हस्तांतरण करण्या योग्य आहेत अशा भागधारकांची यादी कंपनीच्या वेबसाईटवर प्रदर्शित केलेली आहे. https://www.hul.co.in/investor-relations/

आयईपीएफ अकाउंट मध्ये रक्कम / रक्कमा जमा होणेपूर्वी शेयर्सची आणि देवारशी (अनक्लेम्ड) डिव्हिडेंड (भाज्य) ची रक्कम / रक्कमा मागणी करण्याकरीता योग्य कारवाई करणेसाठी आणि जरूरी कागदपत्रे सादर करणेसाठी प्रचलीत नियमानुसार ज्यांचे शेयर्स आयईपीएफ अकाउंट मध्ये हस्तांतरण करण्या योग्य आहेत अशा संबंधीत भागधारकांना (शेयरहोल्डर्सना) कंपनीने वैयक्तीक पत्रव्यवहार पाठविला आहे. शेयर्सची आणि देवारशी (अनक्लेम्ड) डिव्हिडेंड (भाज्य) ची रक्कम / रक्कमा मागणी करण्याकरीता, भागधारकांना (शेयरहोल्डर्सना) विनंती करण्यात येत आहे की संबंधीत पत्रव्यवहारात नमूद केल्याप्रमाणे कंपनीच्या निबंधक आणि भाग हस्तांतरण दलालाकडे जरूरी कागदपत्रे पाठवावीत. याऊन्यर्थे पूर्वसूचना देण्यात येत आहे की भागधारकाकडे (शेयरहोल्डर्सकडे) वैध मागणीची पोचपावती नसल्यास, संबंधीत नियमाच्या गरजेनुसार कंपनी संबंधीत शेयर्सचे कोणतीही पूर्वसूचना न देता आयईपीएफ अकाउंट मध्ये हस्तांतरण करेल.

संबंधीत नियमानुसार, आयईपीएफ मध्ये हस्तांतरीत शेयर्स आणि देवारशी (अनक्लेम्ड) डिव्हिडेंड (भाज्य) च्या रक्कमेसंदर्भात कंपनीकडे कोणताही क्लेम / मागणी करता येणार नाही याची कृपया नोंद घ्यावी. अशा हस्तांतरणावर, आयईपीएफ कडून मिळणारे डिव्हिडेंडसह हस्तांतरीत भागांची मागणी भागधारक करू शकतात याची कृपया नोंद घ्यावी. त्यासाठी www.iepf.gov.in वर तपशील उपलब्ध आहे.

या विषयासंदर्भात कोणतीही माहिती / स्पष्टिकरण यासाठी संबंधीत भागधारक (शेयरहोल्डर्स) कंपनीशी levercare.shareholder@unilever.com वर पत्रव्यवहार करू शकतात किंवा कंपनीच्या उलेखिलेल्या निबंधक आणि भाग हस्तांतरण दलालाशी संपर्क करू शकतात. - मेसर्स कार्वी कॉम्प्युटरशेअर प्राइवेट लिमिटेड, कार्वी सेलेनियम टॉवर बी, प्लॉट ३१-३२, गचिबोवली फाइनेन्शल डिस्ट्रिक्ट, नानाक्रमगुडा, हैदराबाद - ५०० ०३२., दूरध्वनी ०४० - ६७१६१५१० ईमेल : einward.ris@karvy.com

हिंदुस्तान युनिलिव्हर लिमिटेड करीता,

देव बाजपेयी
कार्यकारी संचालक
(लीगल आणि कॉर्पोरेट अफेर्ज) आणि
कंपनी सेक्रेटरी

दिनांक : ११ नोव्हेंबर, २०१६
मुंबई