

Pradeep Banerjee
Executive Director, Supply Chain
Hindustan Unilever Limited
Unilever House, B D Sawant Marg,
Chakala, Andheri East, Mumbai – 400099

March 27, 2012

Hindustan Unilever Limited,
Unilever House,
B. D. Sawant Marg,
Chakala, Andheri East
Mumbai – 400099

Bombay Stock Exchange 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 Sir,

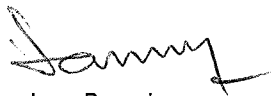
Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulation, 1992

In compliance with Regulation 13(4) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, I attach herewith the return in 'Form D' with respect to following transaction in the shares of the Company.

- Allotment of 32,215 equity shares under ESOP Cashless scheme.
- Settlement of derivative transaction entered into for 32,000 equity shares for the purpose of ESOP Cashless scheme.

You are requested to take above information on record.

Yours sincerely,

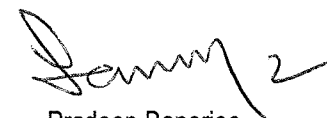


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Executive Director – Supply Chain
Hindustan Unilever Limited

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13(4), 13(4A) and 13(6)]

Name, PAN & Address of Director	No. & % of shares/ voting rights held by Director	Date of receipt of allotment advice / acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition	No. & % of shares post acquisition	Trading Member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mr. Pradeep Banerjee PAN: AACPB1896P 507, 5 th Floor, Ashoka Tower D D S S Road, Parel Mumbai 400 012	Number of Shares: 25,851 % of Shares: 0.0012%	22-Mar-2012	27-Mar-2012	ESOP Allotment (Cashless mode)	Number of Shares: 58,066 % of Shares: 0.0027%	Not Applicable ESOP Allotment	Not Applicable ESOP Allotment	32,215 shares (at the rate Rs. 201.59 per share)	Rs. 64,94,221.85	-	-
		27-Mar-2012	27-Mar-2012	Market Sale and settlement of derivative transaction for shares allotted under ESOP Cashless	Number of Shares: 25,851 % of Shares: 0.0012%	HSBC Invest Direct Securities (India) Limited INF231324238/ INB231324238 (ESOP Cashless)	National Stock Exchange of India Limited (ESOP Cashless)	32,000 shares (at the rate Rs. 416.52 per share)	Rs. 1,33,28,640.00	32,215 Shares (At the rate of Rs. 414.65)	Rs. 1,33,57,949.75



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