

Folio No. _____
No. of shares _____

FORM 2 B (See rules 4CCC and 5D)

NOMINATION FORM

(To be filled in by individual(s) applying singly or jointly)

I / We _____ and _____ the holders of
Shares/ Debentures/ Deposit Receipt bearing number(s) _____
_____ of HINDUSTAN LEVER LIMITED wish
to make a nomination and do hereby nominate the following person(s) in whom all rights of transfer and / or amount payable
in respect of shares or debentures or deposits shall vest in the event of my or our death.

Name(s) and Address(es) of Nominee(s)

Name : _____

Address : _____

Date of Birth: * _____
(*to be furnished in case the Nominee is a minor)

** The Nominee is a minor whose guardian is _____

Name and Address _____

(** To be deleted if not applicable)

(To be filled in by the shareholder/s)

Signature : _____

Signature : _____

Name : _____

Name : _____

Address : _____

Address : _____

Date : _____

Date : _____

Signature : _____

Signature : _____

Name : _____

Name : _____

Address : _____

Address : _____

Date : _____

Date : _____

Address, Name and Signature of witnesses :

Name and Address

Signature with Date

1. _____

2. _____

Instructions: (forming part of Form 2B)

1. The Nomination can be made by individuals only applying / holding shares / debentures on their own behalf singly or jointly or jointly up to two persons. Non-individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the shares are held jointly all joint holders will sign the nomination form. Space is provided as a specimen, if there are more joint holders, more sheets can be added for signatures of holders of shares/debentures and witness.
2. A minor can be nominated by a holder of shares / debentures / deposits and in that event the name and address of the Guardian shall be given by the holder.
3. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family or a power of attorney holder. A non-resident Indian can be a nominee on re-patriable basis.
4. Nomination stands rescinded upon transfer of share / debenture or repayment / renewal of deposits made.
5. Transfer of share / debenture in favour of a nominee and repayment of amount of deposit to nominee shall be a valid discharge by a Company against the legal heir.
6. The intimation regarding Nomination/Nomination Form shall be filed in duplicate with Company/Registrar and Share Transfer Agents of the Company who will return one copy thereof to the share or debenture or deposits holder.

PLEASE ALSO REFER TO THE GUIDELINES ENCLOSED

GUIDELINES FOR FILLING IN THE NOMINATION FORM

1. **Multiple Nominations can be recorded in each folio i.e. you can nominate single person (nominee) for some particular / distinctive shares and another person (second nominee) for other / remaining shares and so on.**
2. In case of joint holding, all the holders should sign the nomination form.
3. The nomination (other than multiple nominations) once made in respect of a given folio would automatically extend to the shares further acquired in the same folio. Similarly, if all the shares in a folio are transferred from such folio, nomination so made in respect of such folio will automatically stand cancelled.
4. In case of Multiple Nominations, nomination once made in respect of particular distinctive shares in one folio will not extend to the shares further acquired in the same folio, and the holder will have to give fresh nomination for such shares. Nominations given for other existing shares will prevail.
5. Nomination once made can be revoked/changed by submitting fresh nomination form upon receipt of which the earlier nomination will stand cancelled.
6. In case of nominations made by joint holders, upon demise of one of the joint holders, the remaining joint holder(s) will continue to be member(s) of the Company. In such case, the surviving shareholder(s), if he so desires, may make a fresh nomination in the prescribed form by revoking the old nomination.
7. **A valid nomination, once made, will override a Will or other testamentary documents executed by the deceased shareholder and the Company will not entertain any claim from any person other than the registered nominee.**
8. Nomination forms received by the Company will be scrutinised and the nomination will be registered if the form is found complete in all respects. For all valid nominations received, the Company will allot a registration number and communicate the same to the concerned shareholder by returning the duplicate copy of the nomination form bearing such registration number which should be quoted in all future correspondence.
9. **For shares held in electronic form, the nomination should be recorded with the respective Depository Participants. The Company would not accept any nomination in respect of such shares.**
10. **Nomination form, duly completed, should be sent to Investor Service Department of the Company at Hindustan Lever House, Investor Service Department , 165/166, Backbay Reclamation, Mumbai – 400 020 or to Karvy Computershares Private Limited at Unit : Hindustan Lever Limited, Plot no. 17 to 24, Vittalrao Nagar, Madhapur, Hyderabad – 500 081***