



20th April, 2020

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

Dear Sir,

Sub.: Certificate in compliance with Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith a Certificate issued under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by M/s. Thakkar Kyal & Associates, Company Secretaries, in respect of the share transfers and allied operations relating to the Company during the period 1st October, 2019 to 31st March, 2020.

Thanking You.

Yours faithfully,
For Hindustan Unilever Limited

DEVOPA Digitally signed
by DEVOPAM
BAJPAI
M BAJPAI Date: 2020.04.20
19:22:43 +05'30'

Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary
Din: 00050516 / FCS No: F3354

Encl. as above

THAKKAR KYAL & ASSOCIATES

Company Secretaries

59 & 60, Ultimate Business Centre, 111-A, M. G. Road,

Opp. Mumbai University, Fort, Mumbai: 400 023

Komal Thakkar: komal.otpcs@gmail.com, Cell: + 91 9619114291

Megha Kyal: megha.otpcs@gmail.com, Cell: + 91 9134800931

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hindustan Unilever Limited** maintained by **KFIN Technologies Private Limited (formerly known as "Karvy Fintech Private Limited")** pertaining to transfer of equity shares of the company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 entered into by, **Hindustan Unilever Limited** and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31st March, 2020**:

Share Certificates(s) relating to the transfer of shares received during the period from 01st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 20th April, 2020

Place: Mumbai

For **Thakkar Kyal & Associates**
Company Secretaries

KOMAL

KRUPESH

THAKKAR

Digitally signed by KOMAL KRUPESH THAKKAR
DN: cn=KOMAL KRUPESH THAKKAR, o=Thakkar Kyal & Associates, ou=Company Secretaries, email=komal.otpcs@gmail.com, c=IN
Date: 2020.04.20 12:26:57 +05'30'

Komal Thakkar, Partner

C. P. No. 13120

UDIN: F010158B000168250