



16th April, 2021

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 / Madam,

**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 Komal Thakkar & Co., Company Secretaries, in respect of the share transfers and allied operations relating to the Company during the period 1st October 2020 to 31st March, 2021.

Thanking You.

Yours faithfully,  
**For Hindustan Unilever Limited**

DEVOPAM Digitally signed by  
DEVOPAM  
NARENDRA NARENDRA BAJPAI  
BAJPAI Date: 2021.04.16  
21:24:38 +05'30'

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

Encl. as above

**Komal Thakkar & Co.**  
Company Secretaries

303, New Shiv Tirth Society,  
Near Shankar Mandir,  
Kalwa (West), Dist. Thane 400605  
Cell: + 91 9619114291  
Email: [komal.otpcs@gmail.com](mailto:komal.otpcs@gmail.com)

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I 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** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2021**:

Share certificates(s) relating to the transfer of shares received during the period from 1st October, 2020 to 31st March, 2021 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.

For **Komal Thakkar & Co.**  
Company Secretaries

KOMAL  Digitally signed by  
KOMAL KRUPESH  
THAKKAR  
Date: 2021.04.15  
10:00:52 +05'30'

**Komal Thakkar**  
**Proprietor**  
**Membership No.: FCS 10158**  
**C. P. No.: 13120**  
**UDIN: F010158C000093109**

Date: 15<sup>th</sup> April, 2021  
Place: Thane