



8th April, 2022

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 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 April 2021 to 31st March, 2022.

You are requested to take above information on record.

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

DEVOPAM
NARENDRA
BAJPAI

Digitally signed by
DEVOPAM
NARENDRA BAJPAI
Date: 2022.04.08
19:16:27 +05'30'

Dev Bajpai

**Executive Director, Legal and Corporate Affairs
and Company Secretary**

DIN: 00050516 / FCS No: F3354

Komal Thakkar & Co.
Company Secretaries

1st Floor, L M Thakkar Apartment,
Opp. Canara Bank, Near Kalwa Naka,
Kalwa West, Dist. Thane 400605
Cell: + 91 9619114291
Email: komal.otpcs@gmail.com

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

FOR THE YEAR ENDED 31ST MARCH, 2022

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 **1st April, 2021** to **31st March, 2022** 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 issued during year ended on **31st March, 2022**:

Share certificates(s) / Letter of Confirmation(s) relating to the transfer of shares received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers 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
KRUPESH
THAKKAR

Digitally signed by
KOMAL KRUPESH
THAKKAR
Date: 2022.04.08
11:49:46 +05'30'

Komal Thakkar
Proprietor
Membership No.: FCS 10158
C. P. No.: 13120
UDIN: F010158D000044929

Date: 8th April, 2022
Place: Thane