Hindustan Unilever Limited, Unilever House, B D Sawant Marg, Chakala, Andheri East, Mumbai 400 099

Tel: +91 (22) 50433000 | Web: www.hul.co.in | CIN: L15140MH1933PLC002030



15th October, 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 / Madam,

Sub.: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) duly signed by the Compliance Officer and the authorized representative of the Share Transfer Agent, certifying compliance with the requirements of Regulation 7(2) of SEBI Listing Regulations, 2015.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully, For Hindustan Unilever Limited

DEVOPAM by DEVOPAM NARENDRA BAJPAI Date: 2020.10.15 14:34:48 +05'30'

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

Encl. as above

October 13, 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/Madam,

Sub.: <u>Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent "M/s. KFin Technologies Private Limited" registered with Securities Exchange Board of India under Registration Number INR000000221.

You are requested to take this information on record.

Thanking You,

Yours faithfully,

For Hindustan Unilever Limited

DEVOPAM by DEVOPAM by DEVOPAM NARENDR BAJPAI Date: 2020.10.15 14:35:04 +05'30'

Dev Bajpai Executive Director, Legal & Corporate Affairs and Company Secretary DIN: 00050516 / FCS No: F3354 For KFin Technologies Private Limited

Rajitha Cholleti Asst. General Manager