

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



Hindustan Unilever Limited

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 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), the Registrar and Share Transfer Agent of the Company, for the period from 1st January, 2020 to 31st March, 2020.

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

Thanking You.

Yours faithfully,
For Hindustan Unilever Limited

DEVOPA Digitally signed
by DEVOPAM
M BAJPAI
Date: 2020.04.21
09:23:46 +05'30'

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

Encl. as above

Qtr/KTPL/HLL/74(5)
April 20, 2020

HINDUSTAN UNILEVER LIMITED
UNILEVER HOUSE
B.D. SAWANT MARG
CHAKALA, ANDHERI (EAST),
MUMBAI - 400099

Kind Attn: Mr. Dev Bajpai -Executive Director , Legal and Corporate Affairs & Company Secretary

Dear Sir,

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2020.

This has reference to the Regulation 74(5) of SEBI Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization.

- Confirmed (approved/rejected) dematerialisation request.
- The Securities comprised in the certificate(s) Dematerialized are listed on the Stock exchange or exchanges where the earlier issued securities are listed.
- Mutilated and cancelled the certificate of security forwarded by the Participants.
- Substituted the name of depository as the registered owner in our records.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

Due to COVID 19 and the proactive steps taken by Govt of India in declaring a lockdowns effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 day's time period will be allowed to clear backlogs after April 30, 2020.

Thanking you,

Yours faithfully

For KFin Technologies Pvt. Ltd.

RAMA VENKATA Digitally signed by RAMA
VENKATA SUBRAHMANYAM
SUBRAHMANYA MALAPAKA
M MALAPAKA Date: 2020.04.20 15:40:44
+05'30'

M R V Subrahmanyam
Head Operations- Corporate Registry

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649