

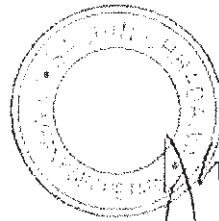
SACHIN CHHADAWA
B.Sc, LL.B, FCS
Practicing Company Secretary

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Opp. Mumbai University, Fort, Mumbai: 400 023
Tel: +91 22 22672626, Cell: + 91 9920618833.
Email: sachin@sachinfcs.com

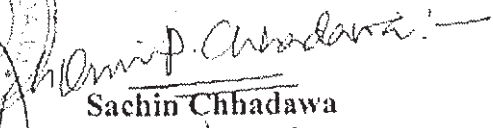
CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hindustan Unilever Limited** maintained by **Karvy Computershare Private Limited** pertaining to transfer of equity shares of the company for the period from 01st April, 2015 to 30th September, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Hindustan Unilever Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September 2015:

- All the certificates are delivered within the period of fifteen days stipulated under Listing Agreement from the date of lodgement of transfer.
- All the share certificates are issued for consolidation and exchange of certificate within 30 days from the date of lodgement to the Company.
- No requests have been received for renewal or endorsement of calls/allotment of money in respect of half year ended on 30th September, 2015.



Place: Mumbai
Date: 07.10.2015


Sachin Chhadawa
Practicing Company Secretary
FCS: 5619 ~ C. P. No.: 4617