



Hindustan Unilever Limited

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

Tel: +91 (22) 3983 0000
Web: www.hul.co.in
CIN: L15140MH1933PLC002030

26th April, 2018

Mr. Nitin Ambure
Vice President,
National Securities Depository Limited.
Trade World, 'A' Wing, 4th floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

Dear Sir,

Sub: Confirmation regarding appointment of NSDL as the 'Designated Depository' for the purpose of Monitoring of Foreign Investment limits.

This is with reference to SEBI Circular no. IMD/FPIC/CIR/2018/61 dated April 5, 2018 regarding monitoring of foreign investment limits in listed companies.

We confirm that we wish to appoint NSDL as our Designated Depository to facilitate the monitoring of the foreign investment limits as per the abovementioned SEBI circular.

Thanking you,

Yours faithfully,
For Hindustan Unilever Limited

Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN: 00050516 / FCS No. 3354

ASJ

