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



14th April, 2021

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.: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u>
Regulations, 2018 for the quarter ended 31st March, 2021

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st January, 2021 to 31st March, 2021.

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

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

DEVOPAM NARENDRA BAJPAI Digitally signed by DEVOPAM NARENDRA BAJPAI Date: 2021.04.14 17:33:14 +05'30'

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

Encl. as above



Qtr4/KTPL/HLL/74(5) Apr 07, 2021

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 2021.

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.

Thanking you,

For KFin Technologies Private Limited

Jaghe.

Rajitha Cholleti Asst.General Manager