

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

17th July, 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.: Reconciliation of Share Capital Audit

With reference to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and Circular D & CC/FITTC/CIR-16/2002 dated 31st December, 2002 (as amended) issued by the Securities and Exchange Board of India, M/s. Thakkar Kyal & Associates, Company Secretaries, have undertaken the Reconciliation of Share Capital Audit in respect of Equity Shares for the quarter ended 30th June, 2020 and have submitted a certificate to us.

We are enclosing a copy of the said Certificate dated 17th July, 2020 in terms of the said Circular. We request you to take the same on your record.

Thanking You,

Yours faithfully,
For Hindustan Unilever Limited

DEVOPAM Digitally signed by
DEVOPAM
NARENDR NARENDRA
BAJPAI
A BAJPAI Date: 2020.07.17
16:38:20 +05'30'

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

Encl. as above

THAKKAR KYAL & ASSOCIATES

Company Secretaries

A-701, Bhoomi Gardenia 2, Plot 10, Sector 20, Near Police
Headquarters Roadpali, Kalamboli Navi Mumbai -410218
Komal Thakkar: komal.otpcs@gmail.com, Cell: + 91 9619114291
Megha Kyal: megha.otpcs@gmail.com, Cell: + 91 9134800931

CERTIFICATE (RECONCILIATION OF SHARE CAPITAL AUDIT)

[As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

To,
The Board of Directors,
Hindustan Unilever Limited
Unilever House, B. D. Sawant Marg, Chakala,
Andheri (East), Mumbai – 400 099

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Hindustan Unilever Limited** (hereinafter referred to as “the Company”) and its Registrars and Share Transfer Agents, KFIN Technologies Private Limited (formerly known as “Karvy Fintech Private Limited”), for issuing this certificate, in accordance with Circular No. D&CC/ FITTC/ CIR-16/ 2002 dated December 31, 2002 and CIR/ MRD/ DP/ 30/ 2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify as follows:

1. For the quarter ended:	30 th June, 2020
2. ISIN:	INE030A01027
3. Face Value:	Re.1/- per Equity Share
4. Name of the Company:	Hindustan Unilever Limited
5. Registered office address:	Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai– 400 099
6. Correspondence address:	Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai– 400 099
7. Telephone & Fax Nos.	Ph +91-22-50432790, +91-22-50433070, +91- 22-50432789, Fax +91-22-28249457
8. Email Id:	levercare.shareholder@unilever.com comsec.hul@unilever.com
9. Name of the Stock Exchanges where the Company’s securities are listed:	The National Stock Exchange of India Limited and BSE Limited

	Number of shares/units	% of total issued capital
10. Issued Capital:	2,40,26,69,018.00	100.00
11. Listed Capital (Exchange wise): (As per company records)*	2,34,95,50,042.00	97.79
12. Held in dematerialized form in CDSL:	4,55,18,561.00	1.89
13. Held in dematerialized form in NSDL:	2,27,40,28,270.00	94.65
14. Physical:	3,00,03,211.00	1.25
15. Total No. of shares (12+13+14):	2,34,95,50,042.00	97.79

16. Reason for difference, if any, between (10 & 11): The difference between the Issued Capital and Listed Capital is due to the buyback of 3,02,35,772 Equity Shares of Re. 1/- each during the Financial Year 2007-08 and Buy Back of 2,28,83,204 Equity Shares of Re. 1/- each during the Financial Year 2010-11.

17. Certifying the details of changes in share capital during the quarter under consideration:

Particulars ***	No. of shares	Applied / not applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
Allotment of shares pursuant to scheme of arrangement on 21 st April, 2020	18,46,23,812	Applied and approved*	BSE & NSE	Yes	Yes	NA
Allotment of shares under ESOP on 25 th May, 2020	82,043	Applied and approved	BSE & NSE	Yes	Yes	NA

*Trading permissions for 17,31,486 physical equity shares are pending as Company could not dispatch the certificates to the eligible shareholders of erstwhile GlaxoSmithKline Consumer Healthcare Limited due to non-availability of bulk postal services on account of Covid-19 Pandemic situation.

Company has confirmed to the stock exchanges that the physical shares which are not dispatched are kept under abeyance and will be dispatched as and when the bulk postal

services are resumed and will make necessary application to stock exchanges for trading permission of those physical shares.

18. Register of Members is updated (Yes/No):
If not, updated up to which date.

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any:
 N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not, reason why? N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	13	12,370	Changes in the upload format by the depositories
	8	62,432	Relaxation in timelines due to COVID-19 pandemic TAT with reference SEBI/HO/MIRSD/RTAM B/CIR/P/2020/59 dated 13-Apr-2020 & SEBI/HO/MIRSD/DOP/CI R/P/2020/112 dated 30-Jun-2020
Pending for more than 21 days	Nil	Nil	N. A.

22. Name, telephone & fax no. of the Compliance Officer of the Company:

Mr. Dev Bajpai, Executive Director, Legal & Corporate Affairs and Company Secretary
 Tel.: 022 - 50432516
 Fax: 022 - 28249457

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

Mrs. Komal Thakkar, Partner
 Thakkar Kyal & Associates
 A-701, Bhoomi Gardenia 2, Plot 10, Sector 20,
 Near Police Headquarters Roadpali,
 Kalamboli, Navi Mumbai -410218
 Tel: 91-9619114291
 Membership No. FCS 10158, C. P. No. 13120

24. Appointment of common agency for share registry work, if yes, name & address:

M/s. KFIN Technologies Private Limited,
 Selenium Building, Tower B, Plot No- 31 & 32,
 Financial District, Nanakramguda, Serilingampally,
 Hyderabad - 500 032
 Phone: 91-40-6716 1500, 33211000
 Fax No.: 91-40-23420814, 23001153

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting form SE, etc.....): N.A.

Date: 17th July, 2020
Place: Mumbai

**For Thakkar Kyal & Associates
Company Secretaries**

**KOMAL KRUPESH
THAKKAR**

व्यक्तिगत रूप से सत्यापित किया गया है कि उक्त व्यक्ति का नाम, पता और अन्य विवरण सही है।
The information has been personally verified and the name, address and other particulars are correct.
व्यक्तिगत रूप से सत्यापित किया गया है कि उक्त व्यक्ति का नाम, पता और अन्य विवरण सही है।
The information has been personally verified and the name, address and other particulars are correct.

**Komal Thakkar, Partner
C. P. No. 13120
UDIN: F010158B000466671**