

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

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

8th April, 2019

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.: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance Officer and the authorized representative of the Share Transfer Agent, certifying compliance with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You.

Yours faithfully,

For Hindustan Unilever Limited

Dev Bajpai

**Executive Director, Legal & Corporate Affairs** 

and Company Secretary

DIN: 00050516 / FCS No: F3354

Encl. as above

April 3, 2019

Stock Code: BSE-500696

NSE- HINDUNILVR ISIN: INE030A01027

**BSE** Limited

Corporate Relationship Department, 2ndFloor, New Trading Wing, RotundaBuilding, P.J. Towers, Dalal Street.

Mumbai - 400 001

National Stock Exchange of India Limited ExchangePlaza, 5th Floor,

Plot No. C/1. G Block, Bandra - Kurla Complex,

Bandra (E).

Mumbai - 400 051

Dear Sir/Madam.

## Sub.: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent"M/s. Karvy Fintech Private Limited" registered with Securities Exchange Board of India under Registration Number INR000000221.

You are requested to take this information on record.

Thanking You,

Yours faithfully,

For Hindustan Unilever Limited

For Karvy Fintech Private Limited

Dev Bajpai

**Executive Director** (Legal & Corporate Affairs) and Company Secretary Membership No. F3354

Acs

M R V Subrahmanyam

Head Operations - Corporate Registry