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



06th January,2022

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> <u>Regulations, 2018 for the quarter ended 31st December, 2021</u>

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 October,2021 to 31st December, 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: 2022.01.06 16:30:09 +05'30'

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

Encl. as above



Qtr3/21-22/KTPL/HLL/74(5) Jan 05, 2022

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 31<sup>st</sup> December 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

RAJITHA CHOLLETI Digitally signed by RAJITHA CHOLLETI Date: 2022.01.05 12:43:59 +05'30'

Rajitha Cholleti Asst Vice President- Corporate Registry

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited") Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 50003; Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649