



# Hindustan Unilever Limited

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

5th April, 2017

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

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,

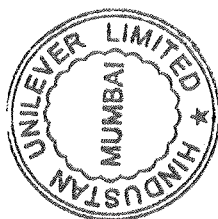
**Sub.: Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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**

Encl. as above

3rd April, 2017

Stock Code: BSE-500696  
NSE- HINDUNILVR  
ISIN: INE030A01027

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Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
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National Stock Exchange of India Limited  
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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 Computershare Private Limited” registered with Securities Exchange Board of India under Registration Number INR000000221.

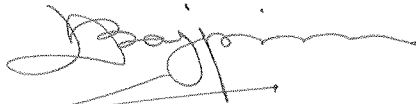
You are requested to take this information on record.

Thanking You,

Yours faithfully,

For Hindustan Unilever Limited

For Karvy Computershare Private Limited



Dev Bajpai

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



M R V Subrahmanyam

Head Operations – Corporate Registry