

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

1st April, 2016

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/Madam,

Sub.: Intimation - update on transaction related to 'Modern' business

This is with reference to our letter dated 8th September, 2015 wherein we had informed the exchanges about the Company entering into an agreement for sale and transfer of its bread and bakery business under the brand "Modern" to Nimman Foods Private Limited (now known as Modern Food Enterprises Private Limited), an investee company of the Everstone Group.

In this regard, we wish to inform you that post completion of requisite formalities, the Company has completed the transaction. Accordingly, the "Modern" business stands transferred to Modern Food Enterprises Private Limited.

Please take this information on record.

Thanking You,

Yours faithfully,

For Hindustan Unilever Limited

Dev Bajpai

Executive Director (Legal & Corporate Affairs)

and Company Secretary Membership No. F3354

CC: National Securities Depository Limited

CC: Central Depository Services (India) Limited