

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

Tel: +91 (22) 50433000 | Web: [www.hul.co.in](http://www.hul.co.in) | CIN: L15140MH1933PLC002030



*Hindustan Unilever Limited*

17th July, 2025

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 – 400001

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400051

Dear Sir/Madam,

**Sub.: Reconciliation of Share Capital Audit**

With reference to the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended from time to time, and relevant circulars issued by SEBI in this regard, Komal Thakkar & Co., Company Secretaries (Membership No.: FCS: 10158 & COP No.: 13120), have undertaken the Reconciliation of Share Capital Audit in respect of Equity Shares of the Company for the quarter ended 30th June, 2025 and have issued a certificate to us.

We are enclosing a copy of the said Certificate dated 17th July, 2025. We request you to take the same on record.

Thanking you,

Yours faithfully,  
For **Hindustan Unilever Limited**

**Radhika Shah**  
**Company Secretary and Compliance Officer**  
**Membership No: A19308**  
Encl. as above

**Komal Thakkar & Co.**  
Company Secretaries

Flat 2303, Vairat Tower, Cluster 2,  
Piramal Vaikunth, Ram Maruti Nagar,  
Balkum Naka, Thane (West) - 400 607  
Cell: + 91 9619114291  
Email: [komal.otpcs@gmail.com](mailto:komal.otpcs@gmail.com)

**REPORT ON RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE  
QUARTER ENDED 30<sup>TH</sup> JUNE, 2025**

*[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

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Hindustan Unilever Limited (CIN: L15140MH1933PLC002030)** (hereinafter referred to as “the Company”) and its Registrar and Share Transfer Agent, KFin Technologies Limited, for issuing this certificate, in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India.

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

|                                                                                  |                                                                                |
|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| <b>1. For the quarter ended:</b>                                                 | 30 <sup>th</sup> June, 2025                                                    |
| <b>2. ISIN:</b>                                                                  | INE030A01027                                                                   |
| <b>3. Face Value:</b>                                                            | Re.1/- per Equity Share                                                        |
| <b>4. Name of the Company:</b>                                                   | Hindustan Unilever Limited                                                     |
| <b>5. Registered office address:</b>                                             | Unilever House, B. D. Sawant Marg, Chakala,<br>Andheri (East), Mumbai– 400 099 |
| <b>6. Correspondence address:</b>                                                | Unilever House, B. D. Sawant Marg, Chakala,<br>Andheri (East), Mumbai– 400 099 |
| <b>7. Telephone &amp; Fax Nos.</b>                                               | Ph +91-22-50432790                                                             |
| <b>8. Email Id:</b>                                                              | <a href="mailto:Comsec.hul@unilever.com">Comsec.hul@unilever.com</a>           |
| <b>9. Name of the Stock Exchanges where the Company’s securities are listed:</b> | The National Stock Exchange of India Limited<br>and BSE Limited                |

|                                                                 | Number of<br>shares/units | % of total issued<br>capital |
|-----------------------------------------------------------------|---------------------------|------------------------------|
| 10. Issued Capital:                                             | 2,34,95,91,262            | 100.00                       |
| 11. Listed Capital (Exchange wise):<br>(As per company records) | 2,34,95,91,262            | 100.00                       |
| 12. Held in dematerialized form in CDSL:                        | 6,16,62,101               | 2.62                         |
| 13. Held in dematerialized form in NSDL:                        | 2,27,45,18,260            | 96.80                        |
| 14. Physical:                                                   | 1,34,10,901               | 0.57                         |
| 15. Total No. of shares (12+13+14):                             | 2,34,95,91,262            | 100.00                       |
| 16. Reason for difference, if any, between (10 & 11):           | NA                        |                              |

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

| Particulars | No. of<br>shares | Applied /<br>not applied<br>for listing | Listed on<br>Stock<br>Exchange<br>(Specify<br>Names) | Whether<br>intimate<br>d to<br>CDSL | Whether<br>intimated<br>to NSDL | In principal<br>approval<br>pending for<br>SE (Specify<br>names) |
|-------------|------------------|-----------------------------------------|------------------------------------------------------|-------------------------------------|---------------------------------|------------------------------------------------------------------|
| -           | -                | -                                       | -                                                    | -                                   | -                               | -                                                                |

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

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

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

21. Mention 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     | Nil             | Nil           | NA               |

**Komal Thakkar & Co.**  
Company Secretaries

Flat 2303, Vairat Tower, Cluster 2,  
Piramal Vaikunth, Ram Maruti Nagar,  
Balkum Naka, Thane (West) - 400 607  
Cell: + 91 9619114291  
Email: [komal.otpcs@gmail.com](mailto:komal.otpcs@gmail.com)

|                               |     |     |    |
|-------------------------------|-----|-----|----|
| Pending for more than 21 days | Nil | Nil | NA |
|-------------------------------|-----|-----|----|

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

Ms. Radhika Kartik Shah, Company Secretary and Compliance Officer  
Phone.: +91 86579 21862

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

Mrs. Komal Thakkar, Proprietor  
Komal Thakkar & Co.  
Flat 2303, Vairat Tower, Cluster 2,  
Piramal Vaikunth, Ram Maruti Nagar,  
Balkum Naka, Thane (West) - 400 607  
Tel: 91-9619114291  
Membership No. FCS 10158, C. P. No. 13120

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

KFin Technologies Limited,  
SEBI Registration No.: INR000000221  
Selenium Tower B, Plot No.31 & 32,  
Gachibowli Financial District, Nanakramguda,  
Hyderabad - 500 032  
WhatsApp No.: +91 9100094099  
Toll Free no.: 1800 309 4001  
E-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)  
Website: [www.kfintech.com](http://www.kfintech.com) / <https://ris.kfintech.com>

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- 25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting form SE, etc.....):** Hindustan Unilever Limited has received observation letter with “no adverse observations” from BSE Limited on 14th May 2025 and observation letter with “no objection” from the National Stock Exchange of India Limited on 14th May 2025 in relation to the Scheme of Arrangement amongst Hindustan Unilever Limited and Kwality Wall’s (India) Limited and their respective shareholders.

For **Komal Thakkar & Co.**  
Company Secretaries  
ICSI Unique Code: S2020MH753800

Date: 17<sup>th</sup> July, 2025  
Place: Thane

**Komal Thakkar**  
**Proprietor**  
**Membership No.: FCS 10158**  
**C. P. No.: 13120**  
**PR: 4067/2023**  
**UDIN: F010158G000797307**