

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



Hindustan Unilever Limited

13th April, 2026

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 Report for the quarter ended 31st March, 2026**

With reference to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, and relevant circulars issued by SEBI in this regard, Komal Thakkar & Co., Company Secretaries (Membership No.: FCS: 10158 & COP No.: 13120), has undertaken the Reconciliation of Share Capital with respect to Equity Shares of the Company for the quarter ended 31st March, 2026 and has issued a Report to us in this regard.

We are enclosing a copy of the said Report dated 13th April, 2026. We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Hindustan Unilever Limited**

**Radhika**  
**Kartik Shah**

Digitally signed by  
Radhika Kartik Shah  
Date: 2026.04.13  
19:21:46 +05'30'

**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 31<sup>ST</sup> MARCH, 2026**

*[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 pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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:

1. <b>For the quarter ended:</b>	31 <sup>st</sup> March, 2026
2. <b>ISIN:</b>	INE030A01027
3. <b>Face Value:</b>	Re.1/- per Equity Share
4. <b>Name of the Company:</b>	Hindustan Unilever Limited
5. <b>Registered office address:</b>	Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai – 400 099
6. <b>Correspondence address:</b>	Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai - 400 099
7. <b>Telephone &amp; Fax Nos.</b>	Tel: +91 22 5043 2792
8. <b>Email Id:</b>	<a href="mailto:comsec.hul@unilever.com">comsec.hul@unilever.com</a>
9. <b>Names of the Stock Exchanges where the Company’s securities are listed:</b>	National Stock Exchange of India Limited and BSE Limited

	Number of shares	% of total issued capital
<b>10. Issued Capital:</b>	2,34,95,91,262	100.00
<b>11. Listed Capital (Exchange wise): (As per company records)</b>	2,34,95,91,262	100.00
<b>12. Held in dematerialized form in CDSL:</b>	5,91,45,926	2.52
<b>13. Held in dematerialized form in NSDL:</b>	2,27,88,85,561	96.99
<b>14. Physical:</b>	1,15,59,775	0.49
<b>15. Total No. of shares (12+13+14):</b>	<b>2,34,95,91,262</b>	<b>100.00</b>
<b>16. Reason for difference, if any, between (10 &amp; 11):</b>	NA	

**17. Certifying the details of changes in share capital during the quarter under consideration as per the table below:**

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

**18. Register of Members is updated (Yes/No):**

Yes
NA

  
If not, updated up to which date.

**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
Pending for more than 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)

**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 96191 14291  
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 91000 94099  
Toll Free no.: 1800 309 4001  
E-mail: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com)  
Website: [www.kfintech.com](http://www.kfintech.com) / <https://ris.kfintech.com>

**25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting form SE, etc.....):** N.A.

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

**Komal  
Krupesh  
Thakkar**  Digitally signed by  
Komal Krupesh  
Thakkar  
Date: 2026.04.13  
16:35:38 +05'30'

**Komal Thakkar  
Proprietor  
Membership No.: FCS 10158  
C. P. No.: 13120  
PR: 4067/2023  
UDIN: F010158H000083352**

Date: 13<sup>th</sup> April 2026  
Place: Thane