

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

14th October, 2020

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.: Certificate in compliance with Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed herewith a Certificate issued under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by Komal Thakkar & Co., Company Secretaries, in respect of the share transfers and allied operations relating to the Company during the period 1st April, 2020 to 30th September, 2020.

Thanking You,

Yours faithfully,  
**For Hindustan Unilever Limited**

DEVOPAM Digitally signed  
by DEVOPAM  
NARENDRA  
BAJPAI  
A BAJPAI Date: 2020.10.15  
14:33:04 +05'30'

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

Encl. as above

**Komal Thakkar & Co.**  
Company Secretaries

303, New Shiv Tirth Society,  
Near Shankar Mandir,  
Kalwa (West), Dist. Thane 400605  
Cell: + 91 9619114291  
Email: [komal.otpcs@gmail.com](mailto:komal.otpcs@gmail.com)

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hindustan Unilever Limited** maintained by **KFin Technologies Private Limited (formerly known as "Karyv Fintech Private Limited")** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2020** to **30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 entered into by, **Hindustan Unilever Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2020**:

Share certificates(s) relating to the transfer of shares received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**DEVOPAM** Digitally signed by  
DEVOPAM  
**NARENDRA**  
NARENDRA BAJPAI  
**A BAJPAI** Date: 2020.10.15  
13:59:23 +05'30'

Date: 14<sup>th</sup> October, 2020  
Place: Thane

For **Komal Thakkar & Co.**  
Company Secretaries

KOMAL  
KRUPESH  
THAKKAR Digitally signed by  
KOMAL KRUPESH  
THAKKAR  
Date: 2020.10.14  
13:22:20 +05'30'

**Komal Thakkar**  
**Proprietor**  
**Membership No.: FCS 10158**  
**C. P. No.: 13120**  
**UDIN: F010158B000940384**