8th May, 2015

M/s. Hindustan Unilever Limited
Unilever House, B. D. Sawant Marg,
Chakala, Andheri (East)
Mumbai - 400 099

Dear Sirs,

**SUB: NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013**

I, Kalpana Morparia, Additional Director of Hindustan Unilever Limited, hereby offer my candidature for appointment as an Independent Director of the Company pursuant to the provisions of Section 160 of the Companies Act, 2013, at the forthcoming Annual General Meeting of the Company or any adjournment thereof.

A deposit of Rs.1,00,000/- only in respect of my candidature is attached herewith for the purpose.

Yours faithfully,

Kalpana Morparia

Kalpana Morparia