



# Hindustan Unilever Limited

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

22nd September, 2017

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 Ltd  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Dear Sirs,

**Sub: Regulation 47 of Listing Regulations - Submission of newspaper publication of Notice for attention of Equity Shareholders of the Company in respect of transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account.**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose copies of the notice for the attention of the equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account, published on 16th September, 2017 in the following newspapers in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016,

1. Business Standard, Mumbai in English;
2. The Free Press Journal, Mumbai in English;
3. Navshakti, Mumbai in Marathi

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,  
For Hindustan Unilever Limited

  
Amit Bhasin  
Deputy Company Secretary  
Membership No: A16804



Encl: As above



**Hindustan Unilever Limited**

Registered Office: Unilever House, B. D. Sawant Marg, Chakala,  
Andheri (East), Mumbai - 400 099.

CIN: L15140MH1933PLC002030, Web: [www.hul.co.in](http://www.hul.co.in).

Email: [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com), Tel: +91 22 39832285 / 39832452

**NOTICE TO SHAREHOLDERS**

For transfer of shares to the Investor Education and  
Protection Fund (IEPF) Account

(As per Section 124(6) of the Companies Act, 2013)

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years or more to the IEPF Account established by the Central Government.

The Company has sent individual communication to the concerned shareholders who have not encashed the interim dividend for the financial year 2010-11 and all subsequent dividends declared and paid by the Company, which are liable to be transferred to IEPF Account as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose share are therefore liable for transfer to the IEPF Account is displayed on the website of the Company <https://www.hul.co.in/investor-relations/>.

Shareholders are requested to forward the requisite documents as mentioned in said communication to the Company's Registrar and Share Transfer Agent on or before 22nd November, 2017, to claim the shares and unclaimed dividend amount(s). Notice is hereby given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of said Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that, upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF, for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in).

For any information/clarifications on this matter, concerned shareholders may write to the Company at [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com) or contact the Company's Registrar and Share Transfer Agent - M/s. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032. Tel.: 040-67161510. Email: [einward.ris@karvy.com](mailto:einward.ris@karvy.com)

For Hindustan Unilever Limited

**Dev Bajpai**

Executive Director,  
Legal & Corporate Affairs  
and Company Secretary

FCS No: 3354 / DIN : 00050516

Date: 14th September, 2017  
Mumbai



**Hindustan Unilever Limited**

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मुंबई, शनिवार, १६ सप्टेंबर २०१७



Hindustan Unilever Limited

नोंदणीकृत कार्यालय: युनिलिव्हर हाऊस, बी. डी. सावंत मार्ग, चकाला,  
अंधेरी (पूर्व), मुंबई-४०० ०९९.

सीआयएन: एल१५१४०एमएच१९३३पीएलसी००२०३०, वेब.: [www.hul.co.in](http://www.hul.co.in).

ईमेल: [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com).

दूर : +९१ २२ ३९८३२२८५/३९८३२४५२

### भागधारकांना सूचना

इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) खात्यामध्ये शेअर्सचे हस्तांतरण)  
(कंपनी अॅक्ट, २०१३ च्या कलम १२४(६) अन्वये)

कंपनी अॅक्ट, २०१३ चे कलम १२४(६) सहवाचता इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) ऑथोरिटी (अकाउंटिंग, ऑडिट, ट्रान्सफर अँड रीफंड) रुल्स, २०१६ च्या संदर्भात आवश्यक असल्यानुसार कंपनीला जे सात क्रमवार वर्ष किंवा अधिकारिता प्रदान न केलेल्या वा दावारहित राहिलेल्या लाभांशाच्या संदर्भातील सर्व शेअर्स केंद्र शासनाद्वारा स्थापित आयईपीएफ खात्यामध्ये हस्तांतरित करणे आवश्यक आहे.

ज्या भागधारकांनी वित्तीय वर्ष २०१०-११ करिताचा लाभांश आणि कंपनीकडून त्यानंतर घोषित झालेला आणि प्रदान केलेला लाभांश रोख केलेला नाही, जो सदर रुल्सनुसार आयईपीएफ खात्यामध्ये हस्तांतर होण्यास पात्र आहे अशा सर्व संबंधित भागधारकांना कंपनीने वैयक्तिक पत्रव्यवहार केला आहे.

ज्या भागधारकांनी त्यांचा लाभांश क्रमवार सात वर्षे रोख केलेला नाही आणि त्यामुळे ज्यांचे शेअर्स आयईपीएफ खात्यामध्ये हस्तांतर होण्यासाठी पात्र आहेत, अशा भागधारकांची यादी कंपनीची वेबसाईट <https://www.hul.co.in/investor-relations/> यावर प्रदर्शित करण्यात आली आहे.

भागधारकांना विनंती करण्यात येते की, त्यांनी शेअर्स आणि दावारहित लाभांशाच्या रकमेचा दावा करण्यासाठी सदर पत्रव्यवहारांमध्ये नमूद करण्यात आल्याप्रमाणे आवश्यक कागदपत्रे कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट यांना २२ नोव्हेंबर, २०१७ रोजी वा पूर्वी सादर करावीत. याद्वारे सूचना देण्यात येते की, भागधारकांकडून वैध दावा प्राप्त न झाल्यास, कंपनी सदर रुल्सच्या आवश्यकतेनुसार त्याबाबत कोणतीही पुढील सूचना न देता सदर शेअर्स आयईपीएफ खात्यामध्ये हस्तांतर करील.

कृपया नोंद घ्यावी की, सदर रुल्सनुसार आयईपीएफकडे हस्तांतर झालेले शेअर्स आणि दावारहित लाभांश या संबंधी कंपनीच्या विरोधात दावा करता येणार नाही. कृपया नोंद घ्यावी की, अशा हस्तांतरणाबाबत, भागधारक, आयईपीएफकडून लाभांशासह हस्तांतरित शेअर्सचा दावा करू शकतात, ज्याचा तपशील [www.iepf.gov.in](http://www.iepf.gov.in) येथे उपलब्ध आहे.

या संदर्भातील कोणतीही माहिती/स्पष्टीकरण यासाठी संबंधित भागधारकांना कंपनीकडे [levercare.shareholder@unilever.com](mailto:levercare.shareholder@unilever.com) येथे लिहिता येईल वा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट - मे. कार्न्ही कॉम्प्युटर शेअर प्रायव्हेट लिमिटेड, कार्न्ही सेलेनिअम टॉवर बी, प्लॉट ३१-३२, गाचिबोवली फायनान्शिअल जिल्हा, नानकरामगुडा, हैद्राबाद-५०००३२. दूर.: ०४०-६७१६१५१०. ई-मेल: [einward.ris@karvy.com](mailto:einward.ris@karvy.com) येथे संपर्क साधता येईल.

हिंदुस्तान युनिलिव्हर लिमिटेडकरिता

देव बाजपयी

कार्यकारी संचालक

लिगल अँड कॉर्पोरेट अफेअर्स

आणि कंपनी सचिव

दिनांक: १४ सप्टेंबर, २०१७

मुंबई

एफसीएस क्र. ३३५४/डीआयएन:०००५०५१६