



# 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

May 26, 2014

Stock Code: BSE -500696  
NSE -HINDUNILVR  
ISIN-INE030A01027

BSE Limited,  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Wing, Rotunda Building,  
P.J.Towers, Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra (E)  
Mumbai - 400 051

Dear Sir,

## Sub: Intimation of Increase in paid-up Capital of the Company

This is to inform you that the Committee of the Board in its Meeting held today, has allotted **4,11,508** Equity Shares of Re. 1/- each under ESOP, which vide Shareholder's Resolution dated 29th May, 2006 is known as "2006 HLL Performance Share Scheme", further amended vide Shareholder's Resolution dated 23rd July, 2012 is known as "2012 HUL Performance Share Scheme."

We give below the details of the increase in the Paid-up Capital of the Company:-

Authorised Capital Rs.	2,25,00,00,000	
Existing Paid-up Capital	216,26,96,292	Equity share of Re. 1 each
Shares allotted/increased by	4,11,508	Equity share of Re. 1 each
<b>Revised Paid-up Capital</b>	<b>216,31,07,800</b>	<b>Equity share of Re. 1 each</b>
Existing Issued Capital	221,58,15,268	Equity share of Re. 1 each
Shares allotted/increased by	4,11,508	Equity share of Re. 1 each
<b>Revised Issued Capital</b>	<b>221,62,26,776</b>	<b>Equity share of Re. 1 each</b>


The difference between Issued Capital & Paid-up capital is due to the buyback made from Open Market as per Special Resolution passed through Postal Ballot on 14th September, 2007 and 26th July 2010. The total number of shares bought back under the Scheme was 3,02,35,772 and 2,28,83,204 respectively. The new shares rank pari passu in all respects with the existing capital.

The shares allotted under this Scheme shall be within the limits of 2 Crore shares as approved by the shareholders in the 79th Annual General Meeting held on 23rd July, 2012 and in principle approval for listing was granted to us by BSE Limited and National Stock Exchange of India Limited in February and April, 2013.

Consequent to the above allotment, the paid-up capital of the Company has increased to **216,31,07,800** shares & the issued capital has increased to **221,62,26,776** shares.

Kindly take a note of the same in your records.

Yours faithfully,  
For Hindustan Unilever Limited

  
Dev Bajpai  
Executive Director ( Legal & Corporate Affairs)  
and Company Secretary



CC: National Securities Depository Limited  
CC: Central Depository Services (India) Limited