



16th April, 2024

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.: Compliance Certificate – Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith the Compliance Certificate issued in terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') duly signed by the Compliance Officer and the authorised representative of M/s Kfin Technologies Limited (Registration No. INR000000221), Registrar to an Issue and Share Transfer Agent of the Company, certifying compliance with the requirements of Regulation 7(2) of the Listing Regulations for the financial year ended 31st March, 2024.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

For **Hindustan Unilever Limited**

Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN: 00050516 / FCS No: 3354

Encl. as above

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Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
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Bandra (E),
Mumbai – 400051

Dear Sir / Madam,

Sub.: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent "M/s. KFin Technologies Limited" registered with Securities Exchange Board of India under Registration Number INR000000221.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

For **Hindustan Unilever Limited**

For **KFin Technologies Limited**

Dev Bajpai
Executive Director, Legal & Corporate Affairs
and Company Secretary
DIN: 00050516 / FCS No: 3354

Rajitha Cholleti
Dy. Vice President