



22nd 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 Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051

Dear Sir / Madam,

Sub.: Certificate in compliance with Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time, please find enclosed herewith a Certificate issued under Regulation 40(9) of the Listing Regulations, by Komal Thakkar & Co., Company Secretaries (Membership No.: FCS: 10158 & COP No.: 13120), in respect of requests including transfer, sub-division, consolidation, renewal, exchange relating to equity shares of the Company during the period 1st April, 2023 to 31st March, 2024.

You are requested to take above information on record.

Thanking You.

Yours faithfully,

For **Hindustan Unilever Limited**

Dev Bajpai

**Executive Director, Legal and Corporate Affairs
and Company Secretary**

DIN: 00050516 / FCS No: 3354

Encl. as above

Komal Thakkar & Co.
Company Secretaries

1st Floor, L M Thakkar Apartment,
Opp. Canara Bank, Near Kalwa Naka,
Kalwa West, Dist. Thane 400605
Cell: + 91 9619114291
Email: komal.otpcs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015
FOR THE YEAR ENDED 31ST MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hindustan Unilever Limited** (the Company) maintained by **KFin Technologies Limited** pertaining to transfer, sub-division, consolidation, renewal, exchange relating to equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** 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 **the Company** and based on the information provided by the Company, I hereby certify that the Company has issued during year ended on **31st March, 2024**:

1. Share certificates(s) / Letter of Confirmation(s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies relating to equity shares of the Company received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers 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.
2. Request was received for issue of duplicate share certificate(s) and the certificate(s) has been issued within 30 days of the lodgment of request excepting those rejected on technical grounds.

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

Komal Thakkar
Proprietor
Membership No.: FCS 10158
C. P. No.: 13120
PR: 4067/2023
UDIN: F010158F000207586

Date: 22nd April 2024
Place: Thane