



# 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

5th October, 2018

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

Dear Sir,

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

Please find enclosed herewith a Certificate issued under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by M/s. Oke Thakkar & Associates, Company Secretaries, in respect of the share transfers and allied operations relating to the Company during the period 1st April, 2018 to 30th September, 2018.

Thanking You.

Yours faithfully,  
For Hindustan Unilever Limited

**Dev Bajpai**  
Executive Director (Legal & Corporate Affairs)  
and Company Secretary  
Din: 00050516 / FCS No: F3354  
A.S.S



Encl. as above

# *OKE THAKKAR & ASSOCIATES*

## *Company Secretaries*

48 & 61, Ultimate Business Centre, 111-A, M. G. Road,

Opp. Mumbai University, Fort, Mumbai: 400 023.

Amruta Oke: [amruta.otpcs@gmail.com](mailto:amruta.otpcs@gmail.com), Cell: + 91 9820082886

Komal Thakkar: [komal.otpcs@gmail.com](mailto:komal.otpcs@gmail.com), Cell: + 91 9619114291

---

### CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015

#### FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hindustan Unilever Limited** maintained by **Kary ComputerShare Private Limited** pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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, **Hindustan Unilever Limited** and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2018:

Share Certificate(s) relating to the transfer of Shares received during the period from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers have been issued 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.

For Oke Thakkar & Associates  
Company Secretaries,



Amruta Oke, Partner  
C. P. No. 8652



Date: 05.10.2018

Place: Mumbai