Hindustan Unilever Limited, Unilever House, B D Sawant Marg, Chakala, Andheri East, Mumbai 400 099

Tel: +91 (22) 50433000 | Web: www.hul.co.in | CIN: L15140MH1933PLC002030



9th January, 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.: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations</u>, 2018 for the quarter ended 31st December, 2023

Please find enclosed herewith a Certificate issued under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, by M/s. KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st October, 2023 to 31st December, 2023.

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: F3354

Encl. as above



Qtr3/23-24/KTPL/HLL/74(5) Jan 05, 2024

HINDUSTAN UNILEVER LIMITED UNILEVER HOUSE B.D. SAWANT MARG CHAKALA, ANDHERI (EAST), MUMBAI - 400099

Kind Attn: Mr. Dev Bajpai -Executive Director, Legal and Corporate Affairs & Company Secretary

Dear Sir,

Sub: Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization.

- Confirmed (approved/rejected) dematerialisation request.
- The Securities comprised in the certificate(s) Dematerialized are listed on the Stock exchange or exchanges where the earlier issued securities are listed.
- Mutilated and cancelled the certificate of security forwarded by the Participants.
- Substituted the name of depository as the registered owner in our records.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

Thanking you,

For KFin Technologies Lim

Rajitha Cholleti

Dy. Vice President - Corporate Registry

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)