

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



Hindustan Unilever Limited

19th January, 2026

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: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025

With reference to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, and relevant circulars issued by SEBI in this regard, Komal Thakkar & Co., Company Secretaries (Membership No.: FCS: 10158 & COP No.: 13120), has undertaken the Reconciliation of Share Capital with respect to Equity Shares of the Company for the quarter ended 31st December, 2025 and has issued a Report to us in this regard.

We are enclosing a copy of the said Report dated 19th January, 2026. We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Hindustan Unilever Limited**


Radhika Kartik Shah
Digitally signed by
Radhika Kartik Shah
Date: 2026.01.19
19:01:42 +05'30'

Radhika Shah

Company Secretary and Compliance Officer

Membership No: A19308

Encl. as above

Komal Thakkar & Co.

Company Secretaries

Flat 2303, Vairat Tower, Cluster 2,
Piramal Vaikunth, Ram Maruti Nagar,
Balkum Naka, Thane (West) - 400 607
Cell: + 91 9619114291
Email: komal.otpcs@gmail.com

**REPORT ON RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE
QUARTER ENDED 31ST DECEMBER, 2025***[As per Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]*

To,
The Board of Directors,
Hindustan Unilever Limited
Unilever House, B. D. Sawant Marg, Chakala,
Andheri (East), Mumbai - 400 099

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Hindustan Unilever Limited (CIN: L15140MH1933PLC002030)** (hereinafter referred to as “the Company”) and its Registrar and Share Transfer Agent, KFin Technologies Limited, for issuing this certificate pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify as follows:

1. For the quarter ended:	31 st December, 2025
2. ISIN:	INE030A01027
3. Face Value:	Re.1/- per Equity Share
4. Name of the Company:	Hindustan Unilever Limited
5. Registered office address:	Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai – 400 099
6. Correspondence address:	Unilever House, B. D. Sawant Marg, Chakala, Andheri (East), Mumbai – 400 099
7. Telephone & Fax Nos.	Ph +91 22 50432792
8. Email Id:	comsec.hul@unilever.com
9. Names of the Stock Exchanges where the Company's securities are listed:	National Stock Exchange of India Limited and BSE Limited

	Number of shares	% of total issued capital
10. Issued Capital:	2,34,95,91,262	100.00
11. Listed Capital (Exchange wise): (As per company records)	2,34,95,91,262	100.00
12. Held in dematerialized form in CDSL:	5,90,25,253	2.51
13. Held in dematerialized form in NSDL:	2,27,81,99,868	96.96
14. Physical:	1,23,66,141	0.53
15. Total No. of shares (12+13+14):	2,34,95,91,262	100.00
16. Reason for difference, if any, between (10 & 11): NA		
17. Certifying the details of changes in share capital during the quarter under consideration as per the table below:		

Particulars	No. of shares	Applied / not applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
-	-	-	-	-	-	-

18. Register of Members is updated (Yes/No):
If not, updated up to which date.

Yes
NA

19. Reference of previous quarter with regards to excess dematerialized shares, if any:
NA

20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not, reason why?
NA

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

Komal Thakkar & Co.

Company Secretaries

Flat 2303, Vairat Tower, Cluster 2,
Piramal Vaikunth, Ram Maruti Nagar,
Balkum Naka, Thane (West) - 400 607
Cell: + 91 9619114291
Email: komal.otpcs@gmail.com

22. Name, telephone & fax no. of the Compliance Officer of the Company:

Ms. Radhika Kartik Shah, Company Secretary and Compliance Officer
Phone.: +91 86579 21862

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

Mrs. Komal Thakkar, Proprietor
Komal Thakkar & Co.
Flat 2303, Vairat Tower, Cluster 2,
Piramal Vaikunth, Ram Maruti Nagar,
Balkum Naka, Thane (West) - 400 607
Tel: +91 9619114291
Membership No. FCS 10158, C. P. No. 13120

24. Appointment of common agency for share registry work, if yes, name & address:

KFin Technologies Limited,
SEBI Registration No.: INR000000221
Selenium Tower B, Plot No.31 & 32,
Gachibowli Financial District, Nanakramguda,
Hyderabad - 500 032
WhatsApp No.: +91 9100094099
Toll Free no.: 1800 309 4001
E-mail: einward.ris@kfintech.com
Website: www.kfintech.com / <https://ris.kfintech.com>

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting form SE, etc.....): N.A.For **Komal Thakkar & Co.**

Company Secretaries

ICSI Unique Code: S2020MH753800

Komal
Krupesh
Thakkar

Digitally signed by
Komal Krupesh
Thakkar
Date: 2026.01.19
18:36:10 +05'30'

Komal Thakkar
Proprietor
Membership No.: FCS 10158
C. P. No.: 13120
PR: 4067/2023
UDIN: F010158G003354664

Date: 19th January, 2026

Place: Thane