



Unilever Nepal Limited
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New Baneshwor-10
GPO Box 7765, Kathmandu
Nepal.
www.unilevernepal.com
T: +977-1-4796818

27 May 2024

To,
Nepal Stock Exchange,
Singhadurbar, Kathmandu,
Bagmati Province, Nepal.

Subject: Intimation Pertaining To Change of Authorized Capital.

Dear Sir/Ma'am,

With regard to the captioned matter, we hereby inform in accordance with rule 22(1)(d) of Securities Registration (NEPSE) Bylaws 2075 and rule 26(5), Annexure 16 no. 25 of Securities Registration and Issue Regulation 2073 that the Office of Company Registrar has duly approved the renewed authorized capital of the Company from **NPR 30,00,00,000** to **NPR 2,14,00,00,000** and has further approved the corresponding amendment to section 4 of the Company's Memorandum of Association. For your kind record, we have attached the certified copy of amended section of the MoA for your perusal.

Yours Sincerely,

For Unilever Nepal Limited


Govinda Bahadur Shahi,
Company Secretary



CC: Department of Industry, Tripureshwor, Kathmandu.

Registered Office:
Basamadi, Hetauda-3
Makawanpur District, Narayani Zone
Province No 3, Nepal
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F: +977-57-411051/52
Regd. No. 202-048/049

सहचरक रजिष्टार
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CALL 1-800-368-1111

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हेटीडा उपग्रहानगरपालिका बडा नं. ३ बसामण्डीको

संशोधित प्रबन्धपत्र

प्रबन्धपत्र नं. ४

यस कम्पनीको अधिकृत पूँजी रु. १५,००,०००/ (दुई अर्ब चौध करोड रुपैयाँ) हुनेछ, जुन प्रति शेयरको रु. १००/- (दुई करोड चौध लाख) थान शेयरहरूमा विभाजित गरिएको छ। उक्त शेयरहरू फिफेन्स वा साधारण शेयरहरूमा र शर्त वा उपबन्धन सहित वा सहित विभिन्न निमित्तका शेयरहरूमा विभाजित गर्न सकिनेछ।

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by Amlan
Mukherjee

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John

