



Unilever Nepal Limited  
City Square Building  
2nd & 3rd Floor  
New Baneshwor-10  
GPO Box 7765, Kathmandu  
Nepal.

T: +977-1-4785963

17th December 2018

To,

Nepal Stock Exchange,  
Singha Durbar Plaza,  
Kathmandu, Nepal

**Sub: Information under Clause 6 of Securities Listing Bye Laws 2075**

Dear Sir,

Please be informed that vide letter dated 14<sup>th</sup> December 2018, Company Registrar Office (CRO) has approved the Clause 2 of Memorandum of Association and Article 2 of Articles of Association of the Company as amended and approved by the shareholders in 25th Annual General Meeting held on 23rd October, 2018.

In view of the above approval, Registered Office address of Unilever Nepal Limited is changed from "Basamadi-5, Makwanpur, Hetauda" to "**Hetauda Sub Metropolitan City, Ward No-3 Basamadi, Makwanpur District, Narayani Zone, Province No -3**".

Request you to take note of the above change and update your records.

Yours Sincerely,

For, Unilever Nepal Limited

**Sonam Shrestha  
Company Secretary**

