

Gillette India Limited CIN: L28931MH1984PLC267130 Regd. Office P&G Plaza, Cardinal Gracias Road,

Chakala, Andheri (E), Mumbai - 400099 Tel: (91-22) 6958 6000 Fax: (91-22) 6958 7337 Website: in.pg.com

December 11,2024

To, The Corporate Relations Department The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Ref:- Scrip Code:- 507815** To, The Listing Department The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 **Ref:- Scrip Code:- GILLETTE**

Dear Sir / Madam,

Subject: Regulation 39(3) of SEBI (LODR) Regulations, 2015 Compliance: Information on Issue of duplicate share certificate

Pursuant to regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you regarding issue of duplicate share certificate(s) to the shareholder(s) of the Company, on December 9,2024 as detailed below:

Folio No.	Name of Shareholder	Old Share	New Share Certificat e No.	Distinctive Numbers		No. of shares	
		Certifica te No.		From	То		receipt of intimatio n of loss of share certificate
	MOHANLAL BHIMJIBHAI CHAVDA	40474	84236	10616987	10616996	10	December
		40475	84236	10616997	10616997	1	9,2024
		64164	84236	11782172	11782181	10	
		64165	84236	11782182	11782182	1	

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado Company Secretary