



**Gillette India Limited**  
CIN: L28931MH1984PLC267130  
Regd Office  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri (E),  
Mumbai 400 099  
Tel : 91-22-2826 6000  
Fax : 91-22-2826 7337  
Website: in.pg.com

July 13,2021

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

The Corporate Relations Department  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**ISIN : INE322A01010**  
**Scrip Code/Name of Scrip: 507815 / GILLETTE**

Dear Sir/Madam,

**Subject: Compliance Certificate as per Reg. 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above we are enclosing herewith compliance certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended June 30,2021.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Gillette India Limited**

FLAVIA  
PETER  
MACHADO

Digitally signed by  
FLAVIA PETER  
MACHADO  
Date: 2021.07.13  
17:09:40 +05'30'

**Flavia Machado**  
**Authorised Signatory**

Encl: As above



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### **Compliance Certificate**

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

We, being the Company Secretary of the Company and the Authorised Representatives of the Registrar and Share Transfer Agents do hereby certify that Gillette India Limited, having its Registered Office at P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (East), Mumbai - 400099 has appointed M/s Mas Services Limited as its Registrar Transfer Agents (RTA) having its Registered Office at Mas Services Limited, Registrars & Share Transfer Agents, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000049.

Further, M/s Mas Services Limited as a RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of Gillette India Limited during the period from July 1, 2020 to June 30,2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Gillette India Limited.

#### **For Gillette India Limited**

Digitally signed by  
GHANASHYAM  
HEGDE  
AM HEGDE Date: 2021.07.08  
13:58:14 +05'30'

**Ghanashyam Hegde**  
**Company Secretary and Compliance Officer**  
**ACS 16352**

Place: Mumbai  
Date: 08/07/2021

#### **For Mas Services Limited**

Digitally signed by  
SHARWAN  
MANGLA Date: 2021.07.13  
16:46:15 +05'30'

**Sarwan Mangla**  
**General Manager**  
**M.N. ACS/FCS (if any):**

Place: Delhi  
Date: 13/07/2021