PRIT

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

February 18, 2020

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:- GILLETTTE**

Dear Sir / Madam,

Sub:- Compliance To Regulation 39(3) Of SEBI (LODR) Regulations, 2015: Information on loss of shares Certificate

We have been informed by following shareholders, about the loss / misplacement of the share certificate as detailed below:

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive Numbers		No. of Shares
			From	То	
24074	DARSHAN SINGH SIKRI	3232	322471	322570	10
		45624-45625	10656170	10656180	11
		69314-69315	11821355	11821365	11

The same has also been informed to the stock exchange by our Registrars and Share Transfer Agents, MAS Services Limited.

We request you to take the same on record. Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited



Flavia Machado Associate Legal Manager



Ref. MAS/IS1/INW.NO.356863/IS10024074 /M05

DATE:-18/02/2020

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051

Unit : GILLETTE INDIA LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

DETAILS:-Folio No. Cert.no. Dist Nos. Shares Holder Name 24074 3232 322471-322570 10 DARSHAN SINGH SIKRI 45624-45625 10656170-10656180 11 69314-69315 11821355-11821365 11

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

RAJIV KUMAR (EXTN.232) PS:Please quote our reference number in all correspondences.