



**Gillette India Limited**  
CIN: L28931MH1984PLC267130  
Regd. Office  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri (E),  
Mumbai - 400099  
Tel : 91-22-2826 6000  
Fax : 91-22-2826 7337  
Website: in.pg.com

August 01,2023

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,

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

We have been informed by our Registrars and Share Transfer Agents (RTA), MAS Services Limited, regarding the loss / misplacement of the share certificate(s) as per enclosed letter.

The same has been intimated to the stock exchanges by our RTA.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Gillette India Limited**

**Flavia Machado**  
Company Secretary

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\* MAS SERVICES LIMITED \*  
\*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA \*  
\* PHASE -II NEW DELHI 110020 \*  
\* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 \*  
\* CIN :- U74899DL1973PLC006950 \*  
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Ref. MAS/IS1/INW.NO.391653/IS10006863 /M05

DATE:-31/07/2023

BSE 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 of the shares is given below:-

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: FOLIO NO. : ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE  
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:0006863 :00038266 : 00038266 : 010604104: 010604113: 10  
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NAME OF SHAREHOLDER:- RAMESH KHANNA  
1ST JOINT-HOLDER :- N.A.  
2ND JOINT-HOLDER :- N.A.

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:0006863 :00061956 : 00061956 : 011769289: 011769298: 10  
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NAME OF SHAREHOLDER:- RAMESH KHANNA  
1ST JOINT-HOLDER :- N.A.  
2ND JOINT-HOLDER :- N.A.

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.