

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

February 17,2022

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



Ref. MAS/IS1/INW.NO.371011/IS10006712 /M05

DATE: -17/02/2022

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 :-

: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE :0006712 :00061897 : 00061897 : 011768955: 011768955: 1

NAME OF SHAREHOLDER: - SUNITA M DHANUKA IST JOINT-HOLDER :- MAHENDRA KUMAR P DHANUKA 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.