

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 www.pg.com/en_1N

July 5, 2019

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:- 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 | |
| 3180 | Neelam Thind | 3180 | 317271 | 317370 | 10 |

The same has also been informed to the stock exchange by our Registrars and Share Transfer Agents, MAS Services Limited, vide their letter dated 4.7.2019.

We request you to take the same on record. Thanking you.

Yours faithfully,

For Gillette India Limited



Flavia Machado Authorized Signatory

* 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 *

Ref. MAS/IS1/INW.NO.351697/IS10003180 /M05

DATE:-04/07/2019

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 3180 3180 317271-317370 100 NEELAM THIND

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.