



**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\_IN

January 10, 2019

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

Dear Sir / Madam,

**Sub:- Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for first half of the Financial Year ended December 31, 2018**

We are enclosing herewith the Certificate under regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for first half of the Financial Year ended December 31, 2018 furnished by a Practicing Company Secretary.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

*For Gillette India Limited*

*Flavia Machado*  
Authorized Signatory



Encl: As Above


January 10, 2019

**Gillette India Limited**  
P&G Plaza, Cardinal Gracious Road,  
Chakala, Andheri (East),  
Mumbai - 400 099

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gillette India Limited** maintained by **MAS Services Ltd**, pertaining to transfer of equity shares of the company for the period from **July 01, 2018 to December 31, 2018** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company, whereby certify that during half year ended on December 31, 2018:

- A) Company has completed all valid transfer of shares within stipulated time.
- B) Share Certificate(s) relating to the transfer of Shares received during the period from July 01, 2018 to December 31, 2018 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, excepting those rejected on technical grounds.
- C) Share Certificates have been issued within a period of 30 days against requests received for exchange, duplicate, sub division, consolidation, renewal and split certificates except few cases as mentioned in point B above.
- D) There was no case for endorsement for payment of call / allotment money.

For JUS & Associates  
Company Secretaries  
  
Jyoti Upmanyu  
C.P.: 8987