



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

December 6,2021

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,

Subject: Regulation 39(3) of SEBI (LODR) Regulations, 2015 Compliance: Information on Issue of duplicate share certificate

Pursuant to regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you regarding issue of duplicate share certificate(s) to the shareholder(s) of the Company, on December 6,2021 as detailed below:

Folio No.	Name of Shareholder	Old Share Certificate No.	New Share Certificate No.	Distinctive Numbers		No. of shares
				From	To	
0006441	URMILA BAXI	38114	84123	10603215	10603224	10
		38115		10603225	10603234	10
		38116		10603235	10603236	2
		61804		11768400	11768409	10
		61805		11768410	11768419	10
		61806		11768420	11768421	2
0041937	PADMA GAUTAMLAL SHAH	24625	84124	2461771	2461870	100
0029691	SUNIL C NIGAM	49213	84125	10706821	10706822	2
		72903		11872006	11872007	2

The same has been communicated by our Registrars and Share Transfer Agents, MAS Services Limited, to the stock exchanges on December 6,2021.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Gillette India Limited**

Flavia Machado
Company Secretary