Gillette India Limited CIN: L28931MH1994PLC267130 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 26,2021

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,

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 detailed below:

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive Numbers		No. of Shares
			From	То	
722	HARBHAJAN SINGH(deceased)	35986-35987	10590642	10590652	11
	VEENA WALIA(claimant)	59676-59677	11755827	11755837	11

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 Senior Manager- Legal & Secretarial