



**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

website: in.pg.com

July 22,2020

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:- Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the second half and Financial Year ended June 30, 2020**

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 the second half and Financial Year ended June 30, 2020 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 PETER MACHADO  
Digitally signed  
by FLAVIA PETER  
MACHADO  
Date: 2020.07.22  
14:48:25 +05'30'

***Flavia Machado  
Authorized Signatory***

**Encl: As Above**

**July 21, 2020**

**GILLETTE INDIA LIMITED**  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri (East)  
Mumbai- 400 099

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

We have examined all the relevant papers, documents, registers, forms and other records produced before us relating to **Gillette India Limited** (the Company), as maintained by its Registrar and Share Transfer Agents, **MAS Services Limited** and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of issuing this certificate for the half year ended June 30, 2020 as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- i) all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange except cases rejected on technical grounds;
- ii) there was no requirement for endorsement for payment of call / allotment money.

For **Jus & Associates**  
Company Secretaries

AJAY KUMAR JAIN  
Digitally signed by  
AJAY KUMAR JAIN  
Date: 2020.07.21  
15:52:20 +05'30'

**Ajay Kumar Jain**  
Membership No.: FCS-1551  
Certificate of Practice No.: 21898  
Firm Registration No.: S2010DE695800

**UDIN: F001551B000482207**