

Gillette India Limited CIN: L28931MH1984PLC267130 Regd. Office P&G Plaza, Cardinal Gracias Road,

P&G Plaza, Cardinal Gracias Chakala, Andheri (E), Mumbai - 400099

Tel: 91-22-2826 6000 Fax: 91-22-2826 7337 Website: in.pg.com

January 06,2021

To,

The BSE Limited The National Stock Exchange of India Limited

Department of Corporate Services Exchange Plaza, Plot No. C/1, G Block, Phiroze Jeejeebhoy Towers, Bandra Kurla Complex, Bandra (East),

Dalal Street, Mumbai – 400001 Mumbai – 400051

Ref:- Scrip Code:- 507815 Ref:- Scrip Code:- GILLETTE

Dear Sir / Madam,

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

We have issued duplicate share certificate(s) on December 21, 2020 to the shareholder(s) as detailed below:

Folio No.		New Share Certifi cate	Distinctive Numbers		No. of
			From	То	shares
		No.			
0045875	Ravi Bhimrao Awate	84092	1070171	1070270	211
			5489593	5489659	
			10613097	10613118	
			11778282	11778303	

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Ghanashyam Hegde Company Secretary