

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

September 12, 2019

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:- GILLETTTE**

Dear Sir / Madam,

Sub:- Regulation 39(3) of SEBI (LODR) Regulations, 2015 Compliance: Information regarding issue of duplicate share certificate

We have been informed by our Registrars and Share Transfer Agents, MAS Services Limited, about the issue of duplicate Share certificate to the shareholders mentioned in the enclosed letter. The same has also been informed to the stock exchange by our Registrars and Share Transfer Agents, MAS Services Limited, vide their letter dated September 12, 2019.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

anenhard

Ghanashyam Hegde Company Secretary



* MAS SERVICES LIMITED *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA * PHASE -II NEW DELHI 110020 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 * CIN :- U74899DL1973PLC006950 ***** ****** Ref. MAS/IS1 DATE: -12/09/2019

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : GILLETTE INDIA LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued following share certificate(s) duplicate on shareholder(s) request detail of the same as following:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0021409 CHAMADIA	5266	84006	100	525871	525970	MUSADIK MAJID
0007322	7322	84007	100	731471	731570	BHACYASHRI PARKAR
0007322	38453	84007	10	10605221	10605230	BHACYASHRI PARKAR
0007322	38454	84007	1	10605231	10605231	BHACYASHRI PARKAR
0007322	62143	84007	10	11770406	11770415	BHACYASHRI PARKAR
0007322	62144	84007	I	11770416	11770416	BHACYASHRI PARKAR
0003180	3180	84008	100	317271	317370	NEELAM THIND
Yours Tr	uly,					

for MAS SERVICES LIMITED Scont PRATAP (EXTN. 236)

PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051