

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

February 28, 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 Limit 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 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 was also informed to the stock exchange by our Registrars and Share Transfer Agents, MAS Services Limited, vide their letter dated 26.2.2020.

We request you to take the same on record. Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

ranarharAl

Ghanashyam Hegde Company Secretary



BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : GILLETTE INDIA LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Doar Sir,

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

5 84017	100	5050506	5050605	GANGADHAR NARAINDAS TAURANI
6 84017	50	5050606	5050655	GANGADHAR NARAINDAS TAURANI
8 84018	10	10593656	10593665	RAHUL PALIWAL
8 84018	10	11758841	11758850	RAHUL PALIWAL
2	26 84017 18 84018 08 84018	26 84017 50 18 84018 10 08 84018 10	26 84017 50 5050606 18 84018 10 10593656 08 84018 10 11758841	26 84017 50 5050606 5050655 18 84018 10 10593656 10593655 08 84018 10 11758841 11758850

For MAS SERVICEPULTED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences

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