



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

January 14, 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 first half of the Financial Year ended December 31, 2019

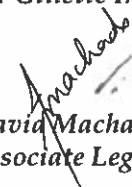
We are enclosing herewith the Certificate under regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for first half of the Financial Year ended December 31, 2019 furnished by a Practicing Company Secretary.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited


Flavia Machado
Associate Legal Manager



Encl: As Above

Jus & Associates

Company Secretaries

January 13, 2020

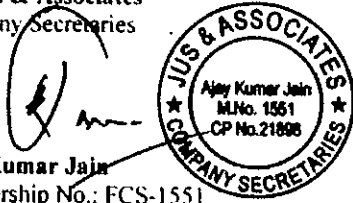
GILLETTE INDIA LIMITED
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (East)
Mumbai- 400 099

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 December 31, 2019 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
Membership No.: FCS-1551
Certificate of Practice No.: 21898

UDIN: F001551B000049379

Juris House, 22, Inder Enclave, Paschim Vihar, New Delhi-110087
e-mail: ajay@jurisprudentconsulting.in; Tel.: +91 11 4536 0077