

Gillette India Llmited
CIN: 1.28931MH1984PLC267130
Regd Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai 400 099
Tel: 91-22-2826 6000
Fax: 91-22-2826 7337
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June 19, 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:- GILLETTE

Dear Sir / Madam,

Sub:- Compliance To Regulation 39(3) Of SEBI (LODR) Regulations, 2015: Information on loss of shares Certificate

We have been informed by following shareholders, about the loss / misplacement of the share certificate as detailed below:

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive Numbers		No. of Shares
			From	To	
34332	Kantaben Patel	54262	10780323	10780332	10
		77952	11945508	11945517	10
1591	Kantilal Pachanbhai Patel	1591	158371	158470	100

The same has also been informed to the stock exchange by our Registrars and Share Transfer Agents, MAS Services Limited, vide their letter dated 18.6.2019. A copy of the same is enclosed, for your reference.

We request you to take the same on record. Thanking you.

Yours faithfully,

For Gillette India Limited

Flavia Machado Authorized Signatory Ref. MAS/IS1/INW.NO.351286/IS10034332 /M05 DATE:-18/06/2019

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

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

Unit : GILLETTE INDIA LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

DETAILS: -

Folio No. Cert. no. Dist Nos. Shares Holder Names 34332 54262 10780323-10780332 10 KANTABEN PATEL 77952 11945508-11945517 10

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

RAJIV KUMAR (EXTN.232)

PS:Please quote our reference number in all correspondences.

Ref. MAS/IS1/INW.NO.351287/IS10001591 /M05

DATE:-18/06/2019

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

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DETAILS: -

Folio No. Cert. no. Dist Nos. Shares Holder Names 1591 1591 158371-158470 100 KANTILAL PACHANBHAI PATEL

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

RAJIV KUMAR (EXTN.232)

PS:Please quote our reference number in all correspondences.