

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 10, 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 10.1.2020.

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

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Thanking you,

Yours faithfully,

Ghanashyam Hegde Company Secretary

For Gillette India Limițed

* TEL.:= 011-26387281,7282,7283 FAX:-011-26387384 * CIN :- U74899DL1973PLC006950

Ref. MAS/IS1 DATE:-10/01/2020

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	SHARE	DIST FROM	DIST	NAME
0034478 0034478 Yours Tr	81421	84014 84014				MIHIR M DESAI MIHIR M DESAI
Yours Tr	uly,				12134217	MINIK M DESAL

for MAS SERVICES LIMITED

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