



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

July 12, 2019

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

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 the second half and Financial Year ended June 30, 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 the second half and Financial Year ended June 30, 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
Authorized Signatory



Encl: As Above

July 12, 2019

GILLETTE INDIA LIMITED


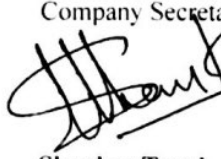
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (East)
Mumbai- 400 099

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gillette India Limited** maintained by **MAS Services Limited**, pertaining to transfer of equity shares of the company for the period from **January 01, 2019 to June 30, 2019** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company, whereby certify that during half year ended on June 30, 2019:

- A) Company has completed all valid transfer of shares within stipulated time.
- B) Share Certificate(s) relating to the transfer of Shares received during the period from January 01, 2019 to June 30, 2019 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, excepting those rejected on technical grounds.
- C) Share Certificates have been issued within a period of 30 days against requests received for exchange, duplicate, sub division, consolidation, renewal and split certificates except those rejected on technical grounds.
- D) There was no case for endorsement for payment of call / allotment money.

For Jus & Associates
Company Secretaries



Shankar Tayal
Membership No.: ACS50094
Certificate of Practice No.: 20720