



**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

May 6, 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	
27109	Pritam I Gandhi	47155-47156	10674544	10674554	11
		70845-70846	11839729	11839739	11
25419	V Gopalakrishnan	46232	10663377	10663386	10
		69922	11828562	11828571	10
25505	G Meenakshi	46277-46278	10663875	10663894	20
		69967-69968	11829060	11829079	20
25575	G Saraswathi	46301-46302	10664096	10664115	20
		69991-69992	11829281	11829300	20

The same has also been informed to the stock exchange by our Registrars and Share Transfer Agents, MAS Services Limited, vide their letter dated 4.5.2019. 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

\*\*\*\*\*  
\* MAS SERVICES LIMITED \*  
\*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA \*  
\* PHASE -II NEW DELHI 110020 \*  
\* TEL. :- 011-26387281,7282,7283 FAX:-011-26387384 \*  
\* CIN :- U74899DL1973PLC006950 \*  
\*\*\*\*\*

Ref. MAS/IS1/INW.NO.349949/IS10027109 /M05

DATE:-04/05/2019

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 NAME
27109	47155-47156	10674544-10674554	11	PRITAM I GANDHI
	70845-70846	11839729-11839739	11	

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.

\*\*\*\*\*  
\* MAS SERVICES LIMITED \*  
\*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA \*  
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\* CIN :- U74899DL1973PLC006950 \*  
\*\*\*\*\*

Ref. MAS/IS1/INW.NO.350045/IS10025419 /M05

DATE:-04/05/2019

BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET MUMBAI  
400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
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BANDRA EAST MUMBAI  
400051

Unit : GILLETTE INDIA LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

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DETAILS:-

FOLIO NO.	CERT. NO.	DIST. NOS.	SHARES	HOLDER NAME
25419	46232	10663377-10663386	10	V GOPALAKRISHNAN
	69922	11828562-11828571	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.

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\* CIN :- U74899DL1973PLC006950 \*  
\*\*\*\*\*

Ref. MAS/IS1/INW.NO.350046/IS10025505 /M05

DATE:-04/05/2019

BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
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NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
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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 NAME
25505	46277-46278	10663875-10663894	20	G MEENAKSHI
	69967-69968	11829060-11829079	20	

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

Yours Faithfully,

for MAS SERVICES LTD

RAJIV KUMAR (EXTN.232)

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\* CIN :- U74899DL1973PLC006950 \*  
\*\*\*\*\*

Ref. MAS/IS1/INW.NO.349994/IS10025575 /M05

DATE:-04/05/2019

BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET MUMBAI  
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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 NAME
25575	46301-46302	10664096-10664115	20	G SARASWATHI
	69991-69992	11829281-11829300	20	

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.