

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

April 4, 2019

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

Ref:- Scrip Code:- 507815

Dear Sir / Madam,

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

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	То	
30279	SHOBHA RAJGOPAL JHAMVAR\ RAJGOPAL HIRALAL JHAMYAR	22255	2224771	2224870	100
		49677- 49678	10712042	10712052	11
		73367-73368	11877227	11877237	11

The same has also been informed to the stock exchange by our Registrars and Share Transfer Agents, MAS Services Limited, vide their letter dated 4.4.2019. A copy of the same is enclosed, for your reference.

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

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavid Machado Authorized Signatory



Ref. MAS/IS1/INW.NO.349019/IS10030279 /M05 DATE:-04/04/2019

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
30279 22255 2224771-2224870 100 SHOBHA RAJGOPAL JHAMVAR\
49677-49678 10712042-10712052 11 RAJGOPAL HIRALAL JHAMYAR
73367-73368 11877227-11877237 11

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

Yours Faithfully,

for MAS SERVICES LTD

RAJIV KUMAR (EXTN.232)

 ${\tt PS:Please} \ \ {\tt quote} \ \ {\tt our} \ \ {\tt reference} \ \ {\tt number} \ \ {\tt in} \ \ {\tt all} \ \ {\tt correspondences}.$