

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

ISIN : INE322A01010
Scrip Code/Name of Scrip: 507815 / GILLETTE

Compliance Certificate

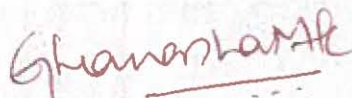
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that Gillette India Limited, having its Registered Office at P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (East), Mumbai - 400099 have appointed M/s Mas Services Limited as its Share Transfer Agents (STA) having its Registered Office at Mas Services Limited, Registrars & Share Transfer Agents, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000049.

Further, M/s Mas Services Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Gillette India Limited during the period from July 1, 2018 to December 31, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Gillette India Limited.


For Gillette India Limited



Ghanashyam Hegde
Company Secretary and Compliance Officer
ACS 16352



For Mas Services Limited


Sharwan Mangla
General Manager



Place: Mumbai
Date: 16/01/2019

Place: Delhi
Date: 02/01/2019