

Gillette India Limited CIN: L28931MH1984PLC267130 Regd. Office P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai - 400099 Tel : 91-22-2826 6000 Fax : 91-22-2826 7337 Website: in.pg.com

September 09,2020

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 Limited 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 on loss of Share 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	То	
900614	Vinod Mahasukhlal Shah (Deceased) Kalpana Vinodkumar Shah	21771	2176371	2176470	100

The same has been informed to the stock exchanges by our Registrars and Share Transfer Agents, MAS Services Limited.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

FLAVIA Digitally signed by FLAVIA PETER MACHADO MACHADO 17:38:30 +05'30'

Flavia Machado Authorised 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 * DATE:-09/09/2020 Ref. MAS/IS1/INW.NO.358837/IS10900614 /M05 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 900614 21771 2176371-2176470 100 Vinod Mahasukhlal Shah(Deceased) Kalpana Vinodkumar Shah 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.