

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

## February 17, 2021

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,

Subject: Compliance with regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Information on issue of duplicate share certificate

We have been informed by our Registrars and Share Transfer Agents, MAS Services Limited, on February 16, 2021, regarding the issue of duplicate share certificate(s) to the shareholder(s) as detailed below.

Folio		New Share Certificate No.	Distinctive Numbers		No. of
No.			From	То	shares
0014115	K J SOWMITHRI PRASAD	84093	10621138	10621148	22
			11786323	11786333	·

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

**FLAVIA** PETER

Digitally signed MACHADO MACHADO Date: 2021.02.17 17:14:08 +05'30'

Flavia Machado

Manager- Legal & Secretarial

\*\*\*\*\*\*\*\*\*\*\*\*\*\*

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 DATE:-16/02/2021

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

Unit : GILLETTE INDIA LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued following share certificate(s) duplicate on shareholder(s) request detail of the same as following:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST	NAME
0014115	41173	84093	10	10621138	10621147	K J SOWMITHRI PRASAD
0014115	41174	84093	1	10621148	10621148	K J SOWMITHRI PRASAD
0014115	64863	84093	10	11786323	11786332	K J SOWMITHRI PRASAD
0014115 Yours Tr	64864	84093	1	11786333	11786333	K J SOWMITHRI PRASAD

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

EXCHANGE PLAZA BANDRA KURLA COMPLEX

BANDRA EAST MUMBAI

400051