



**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  
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June 25, 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 regarding issue of duplicate share certificate**

We have been informed by our Registrars and Share Transfer Agents, MAS Services Limited, about the issue of duplicate Share certificate to the shareholders mentioned below:

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive Numbers		No. of Shares
			From	To	
24074	Darshan Singh Sikri	84085	322471 10656170 11821355	322570 10656180 11821365	122
6507	Shashi V Gupta	84086	5437068- 10603324- 11768509-	5437117 10603340 11768525	84
32452	Ramesh Kumar Khaitan	84087	11923619	11923628	10

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*

*Flavia Machado*  
*Associate Legal Manager*