

Ref: Inv/Back Office

Date: 19/08/2020

The Company Secretary  
Gillette India Ltd.,  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri (E),  
Mumbai,  
Maharashtra, 400099

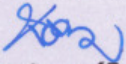
Dear Sir,

**Re: Disclosures under Regulation 29(1) the SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011 (REVISED)**

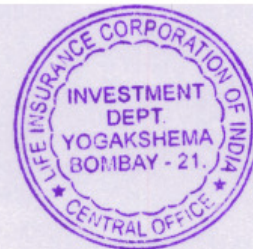
We are sending herewith the disclosures as required under SEBI regulations mentioned above for a person holding more than 5% shares in a listed company. For your information, we are also providing our DP IDs, Client IDs & PAN number.

**Our PAN number is AAACL0582H.**

Yours faithfully,



**Secretary (Investment- M&A)**



CC:

1. BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
2. NSE Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.

Encl: As above

Central Office, Investment Dept., 'Yogakshema' 6<sup>th</sup> Floor, Jeevan Bima Marg, Mumbai: 400021  
Ph: 022 -66598626/ 8851 Fax: 022 - 22825411

# Securities and Exchange Board of India

## Annexure A

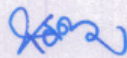
### Disclosures under Regulation 29 (1) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011

1. Name of the Target Company (TC)	<b>Gillette India Ltd</b>		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	Life Insurance Corporation of India Central Office, "Yogakshema", Investment Department, 6 <sup>th</sup> Floor, Mumbai- 400021. 022-66598626/ 8847		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE / BSE		
5. Details of the acquisition of shares/ voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	1,620,673.00	4.973%	NA
b) Voting rights (VR) otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a + b + c)	1,620,673.00	4.973%	
Details of acquisition			
a) Shares carrying voting rights acquired	17,000.00	0.052%	
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
Total (a + b + c)	17,000.00	0.052%	



After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after Acquisition.			
Total (a + b + c)	1,637,673.00	5.025%	
6. Mode of acquisition (e.g. open Market / public issue / rights issue / preferential allotment / Inter-se transfer etc).	Open Market		
7. Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC	18.08.2020		
8. Equity share capital / total voting capital of the TC before the said acquisition	325,852,170.00		
9. Equity share capital / total voting capital of the TC after the said acquisition	325,852,170.00		
Total diluted share/voting capital of The TC after the said acquisition	NA		

(\* ) Diluted share/voting capital means the total number of shares in the TC assuming full Conversion of the outstanding convertible securities/warrants into equity shares of the TC.



**Signature of the acquirer / Authorized Signatory**

Place: Mumbai

Date: 19/08/2020

