

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 www.pg.com/en\_IN

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Ref:- Scrip Code:- 507815

Dear Sir / Madam,

Sub:- Regulation 39(3) Of SEBI (LODR) Regulations, 2015 Compliance: Information on loss of shares

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	
6174	Aziz Mohammedbhoy Kothari/ Banu Saifuddin Bengali	6174	616671	616770	100
		38011-38012	10602571	10602581	11
		61701-61702	11767756	11767766	11
39783	M. R. Sharma	42949	10631650	10631654	5
		66639	11796835	11796839	5
7600	Sushil Kumar Gautam	27893	5449681	5449713	33
19262	Kishan Lal Sindhi	43211- 43212	10633177	10633191	30
		66901- 66902	11798362	11798376	

The same has also been informed to the stock exchange by our Registrars and Share Transfer Agents, MAS Services Limited, vide their letters dated 11.1.2019, 12.1.2019, 15.1.2019 and 16.1.2019 respectively. A copy of the same is enclosed, for your reference.

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 Authorized Signatory Date - 16/1/19



Ref. MAS/IS1/INW.NO.344393/IS10006174 /M05

DATE:-11/01/2019

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: -

FOLLIO NO. CERT. NO. DIST. NOS. SHARES HOLDER NAME
6174 616671-616770 100 AZIZ MOHAMMEDBHOY KOTHARI\
38011-38012 10602571-10602581 11 BANU SAIFUDDIN BENGALI
61701-61702 11767756-11767766 11

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.

DATE: -12/01/2019

Ref. MAS/IS1/INW.NO.344394/IS10039783 /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: -

FOLLIO NO. CERT. NO. DIST. NOS. SHARES HOLDER NAME 39783 42949 10631650-10631654 5 M R SHARMA 66639 11796835-11796839 5

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.

Ref. MAS/IS1/INW.NO.344640/IS10007600 /M05

DATE:-15/01/2019

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: -

FOLLIO NO. CERT. NO. DIST. NOS. SHARES HOLDER NAME
7600 27893 5449681-5449713 33 SUSHIL KUMAR GAUTAM

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.

Ref. MAS/IS1/INW.NO.343730/IS10019262 /M05

DATE: -16/01/2019

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
19262 43211-43212 10633177-10633191 15 KISHAN LAL SINDHI
66901-66902 11798362-11798376 15

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.