

Gillette India Limited

CIN: 128931MH1984PLC267130 Regd Office P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai 400 099 Tel: 91-22-2826 6000

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	
26259	P S VENKATESWARAN/ VASANTHI VENKATESWARAN	56262	10917601	10917604	4
		79952	12082786	12082789	4

The same has also been informed to the stock exchange by our Registrars and Share Transfer Agents, MAS Services Limited, vide their letters dated 30.01.2019. 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

30 01 2019

Ref. MAS/IS1/INW.NO.345321/IS10026259 /M05

DATE: -30/01/2019

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
26259 56262 10917601-10917604 4 P S VENKATESWARAN\
79952 12082786-12082789 4 VASANTHI VENKATESWARAN

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.