



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd. Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai - 400099
Tel: (91-22) 6958 6000
Fax: (91-22) 6958 7337
Website: in.pg.com

July 24,2024

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:- Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended June 30, 2024

We are enclosing herewith the Certificate under regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended June 30, 2024 furnished by a Practicing Company Secretary.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado
Company Secretary

Encl: As Above

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.

☎ (022) 2413 0371 / 2415 3887 📠 +91 98203 20072 ✉ kamalax_saraf@hotmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 30TH JUNE, 2024.

I have examined all the Registers, files and other documents relating to **GILLETTE INDIA LIMITED** maintained by **MAS SERVICES LTD**, the Registrar and Share Transfer Agent of the Company for the period beginning from **1st July, 2023 to 30th June, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company has during year ended on **30th June, 2024**.

- a) not received any requests for transfer, sub-division, split, consolidation, Renewal, exchange or endorsement of calls/allotment monies.

Place : Mumbai

Date : 24.07.2024

UDIN : F001596F000813110

For SARAF & ASSOCIATES

KAMALAX
GANAPAYYA
SARAF

Digitally signed by KAMALAX
GANAPAYYA SARAF
Date: 2024.07.24 15:02:25
+05'30'

K.G. SARAF

Practising Company Secretary

FCS: 1596 CP: 642

FRN. S1988MH004800

PR. 1003/2020