

Gillette India Limited

CIN: L28931MH1984PLC267130

Regd Office

P&G Plaza, Cardinal Gracias Road,

Chakala, Andheri (E), Mumbai 400 099 Tel: 91-22-5698 6000 Fax: 91-22-5698 7337 Website: in.pg.com

October 14,2024

To, The Corporate Relations Department The BSE Limited Department of Corporate Services Phiroze Jeejeebhov 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,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024

With reference to above captioned subject, on the basis of confirmation received from our Registrar and Transfer Agent, MAS Services Limited we confirm that the details of securities dematerialised during the quarter ended September 30, 2024, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to the stock exchanges where the shares of the Company are listed within the prescribed time period.

We enclose herewith the copy of letter received from MAS Services Limited confirming the above.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado **Company Secretary**

Encl: As Above



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 – 26387384

E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

To,

DATE: - October 5, 2024

GILLETTE INDIA LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/07/2024 to 30/09/2024 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager