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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

September 6,2024

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

We have been informed by our Registrars and Share Transfer Agents (RTA), MAS Services Limited, regarding the loss / misplacement of the share certificate(s) as per enclosed letters.

The same has been intimated to the stock exchanges by our RTA.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado Company Secretary

************** MAS SERVICES LIMITED *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE -II NEW DELHI 110020 * * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 * CIN :- U74899DL1973PLC006950

Ref. MAS/IS1/INW.NO.408903/IS10033774 /M05/ DATE:-06/09/2024

S. C.W.

BSE 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 of the shares is given below: -

: FOLIO NO	.: ST.CERT	: E1	D.CERT	:	ST.DIST	:	END.DIST	:	SHARE
:0033774	:00058870	: 00	058870	:	011707801	.:	011707900):	100
NAME OF SH	AREHOLDER : -	VEEF	SINGH						

IST JOINT-HOLDER :- BIRAMWATI 2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD -TU

RAJIV KUMAR (EXTN.232)

PS:Please quote our reference number in all correspondences.