

Gillette India Limited
CIN: L28931MH1984PLC267130
Regd Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai 400 099
This Bull 23, 2826 6000

Tel: 91-22-2826 6000 Fax: 91-22-2826 7337 www.pg.com/en_IN

May 2, 2019

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 Limit
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
Ref:- Scrip Code:- GILLETTE

Dear Sir / Madam,

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

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	To	
25121	Mulbai Nanji	Karani	16182	1617471	1617570	100
	(Deceased)		69854- 69855	11827880	11827890	11
	Nanji Jivraj Karani					

The same has also been informed to the stock exchange by our Registrars and Share Transfer Agents, MAS Services Limited, vide their letter dated 1.5.2019. A copy of the same is enclosed, for your reference.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited

Ghanashyam Hegde 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.349745/IS10025121 /M05 DATE: -01/05/2019

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.

FOLIO NO. CERT. NO. DIST. NOS. SHARES HOLDER NAMES
25121 16182 1617471-1617570 100 MULBAI NANJI KARANI (Deceased)

69854-69855 11827880-11827890 11 NANJI JIVRAJ KARANI 25121

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.