

Gillette India Limited

CIN: L28931MH1984PLC267130

Regd. Office

P&G Plaza, Cardinal Gracias Road,

Chakala, Andheri (E), Mumbai - 400099 Tel: 91-22-2826 6000 Fax: 91-22-2826 7337 Website: in.pg.com

June 28,2022

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,

## Subject: Regulation 39(3) of SEBI (LODR) Regulations, 2015 Compliance: Information on Issue of duplicate share certificate

Pursuant to regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015,we hereby inform you regarding issue of duplicate share certificate(s) to the shareholder(s) of the Company, on June 27,2022 as detailed below:

Folio No.	Name of Shareholder	Old Share Certificate No.	New Share Certificate No.	Distinctive Numbers		No. of
				From	То	shares
0000646	Vinay Kumar	646	84152	63871	63970	100
0000646	Vinay Kumar	35949	84153	10590433	10590442	10
0000646	Vinay Kumar	35950	84154	10590443	10590443	1
0000646	Vinay Kumar	59639	84155	11755618	11755627	10
0000646	Vinay Kumar	59640	84156	11755628	11755628	1

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado Company Secretary