

Gillette India Limited
CIN: L28931MH1984PLC267130
Regd Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai 400 099
Tel: 91-22-2826 6000
Fax: 91-22-2826 7337
https://in.pg.com/

August 12, 2020

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period July 2019 to June 2020.

With reference to above captioned subject, we are enclosing herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period July 2019 to June 2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado Authorised Signatory

Encl: As Above

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

DATE 07/08/2019

GILLETTE INDIA LIMITED
P&G PLAZA,CARDINAL GRACIAS ROAD
CHAKALA ANDHERI (E) MUMBAI

400099

DEAR SIR.

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of July 2019.

NSDL CDSL
DEMAT REMAT DEMAT REMAT

842 0 1350 0

Please be informed that as per Regulation 74(5), we have sent the above reports to the following Stock Exchange(s) where your securites is/are listed.

Further it is confirmed that all share certificate has been mutilated

BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly, for Mas Services Limited

phi

Transfer Agent encl:-as above

MAS SERVICES LIMITED

T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *

PHASE II NEW DELHI 110020

* TEL.:-011-26387281,7282,7283 FAX:-011-26387384

CIN:-U74899DL1973PLC006950

DATE 07/09/2019

GILLETTE INDIA LIMITED P&G PLAZA, CARDINAL GRACIAS ROAD CHAKALA ANDHERI (E) MUMBAI

400099

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of August 2019.

NSDL **CDSL** DEMAT REMAT DEMAT REMAT

> 312 309 0

Please be informed that as per Regulation 74(5), we have sent the above reports to the following Stock Exchange(s) where your securites is/are listed.

Further it is confirmed that all share certificate has been mutilated

BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly, for Mas Services Limited

Transfer Agent encl:-as above

* MAS SERVICES LIMITED

* T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *

* PHASE II NEW DELHI 110020

* TEL.:-011-26387281,7282,7283 FAX:-011-26387384

* CIN:-U74899DL1973PLC006950

DATE 04/10/2019

GILLETTE INDIA LIMITED
P&G PLAZA, CARDINAL GRACIAS ROAD
CHAKALA ANDHERI (E) MUMBAI

400099

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of September 2019.

NSDL CDSL
DEMAT REMAT DEMAT REMAT

358 0 688 0

Please be informed that as per Regulation 74(5), we have sent the above reports to the following Stock Exchange(s) where your securites is/are listed.

Further it is confirmed that all share certificate has been mutilated

BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly, for Mas Services Limited Jhi:

Transfer Agent encl:-as above

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

DATE 07/11/2019

GILLETTE INDIA LIMITED
P&G PLAZA,CARDINAL GRACIAS ROAD
CHAKALA ANDHERI (E) MUMBAI

400099

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of October 2019.

NSDL CDSL
DEMAT REMAT DEMAT REMAT
441 0 102 0

Please be informed that as per Regulation 74(5), we have sent the above reports to the following Stock Exchange(s) where your securites is/are listed.

Further it is confirmed that all share certificate has been mutilated

BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly, for Mas Services Limited Khi.

Transfer Agent encl:-as above

* MAS SERVICES LIMITED

* T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *

* PHASE II NEW DELHI 110020

* TEL::-011-26387281,7282,7283 FAX:-011-26387384

* CIN:-U74899DL1973PLC006950

DATE 04/12/2019

GILLETTE INDIA LIMITED
P&G PLAZA,CARDINAL GRACIAS ROAD
CHAKALA ANDHERI (E) MUMBAI

400099

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of November 2019.

NSDL CDSL
DEMAT REMAT DEMAT REMAT

175 0 26 0

Please be informed that as per Regulation 74(5), we have sent the above reports to the following Stock Exchange(s) where your securites is/are listed.

Further it is confirmed that all share certificate has been mutilated

BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly, for Mas Services Limited Kir

Transfer Agent encl:-as above

* MAS SERVICES LIMITED

T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *

* PHASE II NEW DELHI 110020

* TEL.:-011-26387281,7282,7283 FAX:-011-26387384

* CIN:-U74899DL1973PLC006950

DATE 07/01/2020

GILLETTE INDIA LIMITED
P&G PLAZA,CARDINAL GRACIAS ROAD
CHAKALA ANDHERI (E) MUMBAI

400099

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of December 2019.

Please be informed that as per Regulation 74(5), we have sent the above reports to the following Stock Exchange(s) where your securites is/are listed.

Further it is confirmed that all share certificate has been mutilated

BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly, for Mas Services Limited phi:

Transfer Agent encl:-as above

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

DATE 05/02/2020

GILLETTE INDIA LIMITED P&G PLAZA, CARDINAL GRACIAS ROAD CHAKALA ANDHERI (E) MUMBAI

400099

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of January 2020.

NSDL CDSL DEMAT REMAT DEMAT REMAT

135 0 0 0

Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securites is/are listed.

Further it is confirmed that all share certificate has been mutilated

BOMBAY STOCK EXCHANGE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly, for Mas Services Limited

Transfer Agent encl:-as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)

ISIN INE322A01010 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE PERIOD JANUARY 2020 PAGE- 1

D/R DRN NO DATE DP-ID CLIEND-ID NAME

CERT-FROM CERT-TO DIST-FROM DIST-TO

SHARES L/FOLIO INWARD

D 10000000179513 11/01/20 IN300214 17172154 NAGARAJU NAGARATHNA 83988 83988 10820418

10820427 10 0013567 0781103

83988 83988 11985613 11985617 5 0013567

TOTAL 2 15

D 10000000215953 11/01/20 IN300513 85683141 MUSADDIQUE ABDUL MAJID 84006 84006 525871

525970 100 0045863 0781104

TOTAL 1 100

D 10000000204667 31/01/20 IN301330 40173588 G VANAMALA 84012 84012 10620385 10620394

10 0013763 0781107

84012 84012 11785570 11785579 10 0013763

TOTAL 2 20

GTOTAL 5 135

Kir

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

DATE 04/03/2020

GILLETTE INDIA LIMITED P&G PLAZA, CARDINAL GRACIAS ROAD CHAKALA ANDHERI (E) MUMBAI

400099

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of February 2020.

NSDL **CDSL** DEMAT REMAT DEMAT REMAT

> 22 0 264 0

Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securites is/are listed.

Further it is confirmed that all share certificate has been mutilated

BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly, for Mas Services Limited

Transfer Agent encl:-as above

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

DATE 02/04/2020

GILLETTE INDIA LIMITED P&G PLAZA, CARDINAL GRACIAS ROAD CHAKALA ANDHERI (E) MUMBAI

400099

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of March 2020 .

	NSDL		CDSL			
			REMAT			REMAT
99,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			22			

Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securites is/are listed.

Further it is confirmed that all share certificate has been mutilated

- 1. BOMBAY STOCK EXCHANGE LIMITED
- 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly, for Mas Services Limited

Transfer Agent

encl:-as above

ISIN INE322A01010 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE PERIOD MARCH 2020 PAGE- 1 D/R DRN NO DATE DP-ID CLIEND-ID NAME CERT-FROM CERT-TO DIST-FROM DIST-TO

SHARES L/FOLIO INWARD

D 1000000068957 05/03/20 IN300476 10041560 NACHIKET BETRABET 54797 54798 10807333

10807347 15 0034566 0781110

78487 78488 11972518 11972532 15 0034566

TOTAL

30

D 10000000069233 18/03/20 IN300476 41315852 GITA SAJNANI 84015 84015 10811093 10811102

10 0045870 0781111

TOTAL

84015 84015 11976278 11976287 10 0045870 2 20

D 1000000010977 18/03/20 IN303382 10062602 G R VENKATAGIRI 1 0045203 0781112

83067 83067 10937417 10937417

TOTAL

1

1

GTOTAL

51

ISIN INE322A01010 LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD MARCH 2020 PAGE- I

D/R DRN NO DATE DP-ID CLIEND-ID NAME CERT-FROM CERT-TO DIST-FROM DIST-TO

SHARES L/FOLIO INWARD

D 9565865 05/03/20 13025900 00273867 GOVIND KHANDELWAL 66868 66868 11798187 11798187

1 0019135 0806044

11 0019135 0806045

TOTAL

1

D 9565866 05/03/20 13025900 00273867 GOVIND KHANDELWAL 43177 43178 10632992 10633002

66867 66867 11798177 11798186 10 0019135

TOTAL

3

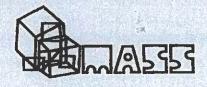
21

GTOTAL

4

22





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
GST No.: 07AAACM1642B1Z4 - SAC: 998312

Date:- August 11, 2020

To,
Company Secretary
Gillette India Limited
P&G Plaza,
Cardinal Gracious Road, Chakala,
Andheri(E), Mumbai - 400099

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

Dear Sir,

With reference to the above captioned Regulation, we hereby confirm that for the month of April 2020, May 2020 and June 2020, we have not received any request for dematerialisation of the equity shares of the company.

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

ghi