



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
Website: in.pg.com

July 25,2023

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:- Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended June 30, 2023

We are enclosing herewith the Certificate under regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended June 30, 2023 furnished by a Practicing Company Secretary.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado
Company Secretary

Encl: As Above

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.

☎ (022) 2413 0371 / 2415 3887 ☎ +91 98203 20072 ✉ kamalax_saraf@hotmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 30TH JUNE, 2023.

I have examined all the Registers, files and other documents relating to **GILLETTE INDIA LIMITED** maintained by **MAS SERVICES LTD**, the Registrar and Share Transfer Agent of the Company for the period beginning from **1st July, 2022 to 30th June, 2023** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company has during year ended on **30th June, 2023**.

- a) Issued the Letter of confirmation wherever required in respect of request received during the period from 1st July, 2022 to 30th June, 2023 for name deletion, transmission and duplicate within thirty days from respective date of lodgment.
- b) Has not received any request for transfer, sub division / consolidation, renewal and exchange or endorsement of calls/ allotment monies.

Place : Mumbai

Date : 25.07.2023

UDIN : F001596E000674730

For SARAF & ASSOCIATES

KAMALAX

GANAPAYYA SARAF

Digitally signed by KAMALAX
GANAPAYYA SARAF
Date: 2023.07.25 15:25:19
+05'30'

K.G. SARAF

Practising Company Secretary

FCS: 1596 CP: 642

FRN. S1988MH004800

PR. 1003/2020