



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

December 28,2023

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,

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 December 27,2023 as detailed below:

| Folio No. | Name of Shareholder | Old Share Certificate No. | New Share Certificate No. | Distinctive Numbers | | No. of shares |
|-----------|----------------------|---------------------------|---------------------------|---------------------|----------|---------------|
| | | | | From | To | |
| 0036841 | Anmol Krishan Sekhri | 37911 | 84216 | 10602026 | 10602030 | 5 |

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Gillette India Limited**

Flavia Machado
Company Secretary