



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
www.pg.com/en_IN

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

Dear Sir / Madam,

Sub:- Regulation 39(3) of SEBI (LODR) Regulations, 2015 Compliance: Information regarding issue of duplicate share certificate

We have been informed by our Registrars and Share Transfer Agents, MAS Services Limited, about the issue of duplicate Share certificate to the shareholders mentioned in the enclosed letter. The same was also been informed to the stock exchange by our Registrars and Share Transfer Agents, MAS Services Limited, vide their letter dated August 1, 2019.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited


Flavia Machado
Authorized Signatory



* 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/ISI

DATE:-01/08/2019

BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

Unit : GILLETTE INDIA LIMITED

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued following share certificate(s) duplicate on
shareholder(s) request detail of the same as following:-

| FOLIO NO. | OLD CERT | NEW CERT | NO OF SHARE | DIST FROM | DIST TO | NAME |
|--------------|-------------|-------------|----------------|--------------|------------|---------------------|
| 0045484 | 2281 | 84003 | 100 | 227371 | 227470 | AMUL MUNSHI |
| 0024455 | 69464 | 84004 | 10 | 11823065 | 11823074 | NANJI JIVRAJ KARANI |
| 0024455 | 69465 | 84004 | 1 | 11823075 | 11823075 | NANJI JIVRAJ KARANI |

Yours Truly,

for MAS SERVICES LIMITED

Pratap
PRATAP (EXTN. 236)

PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA BANDRA KURLA COMPLEX
BANDRA EAST MUMBAI
400051