



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/>

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

ISIN : INE322A01010

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that Gillette India Limited, having its Registered Office at P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (East), Mumbai - 400099 has appointed M/s Mas Services Limited as its Registrar and Share Transfer Agents (RTA) having its Registered Office at Mas Services Limited, Registrars & Share Transfer Agents, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000049.

Further, M/s Mas Services Limited as RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Gillette India Limited during the period from January 1, 2020 to June 30, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Gillette India Limited.

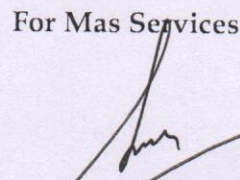
For Gillette India Limited

Ghanashyam Hegde
Company Secretary and Compliance Officer
ACS: 16352

Place: Mumbai

Date: 3.7.2020

For Mas Services Limited


Authorised representative
M.N. ACS/FCS (if any):



Place: Delhi

Date: 1/7/2020