

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

October 6,2021

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 October 5,2021 as detailed below:

Folio No.	Name of Shareholder	Old Share Certificate No.	New Share Certificate No.	Distinctive Numbers		No. of
				From	То	shares
0000753	VEENA WALIA	36013	84119	10590801	10590810	10
		36014		10590811	10590811	1
		59703		11755986	11755995	10
		59704		11755996	11755996	1
0000722	HARBHAJAN SINGH	35986	84120 	10590642	10590651	10
		35987		10590652	10590652	1
		59676		11755827	11755836	10
		59677		11755837	11755837	1
0032069	SANJEEV JAIN	88	84121	8071	8170	100
		32715		5455188	5455227	40
		32715		5517309	5517358	50
		32715		6054967	6054976	10

The same has been communicated by our Registrars and Share Transfer Agents, MAS Services Limited, to the stock exchanges on October 5, 2021.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado Company Secretary