



**Gillette India Limited**  
CIN: L28931MH1984PLC267130  
Regd Office  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri (E),  
Mumbai 400 099  
Tel : 91-22-2826 6000  
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To  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

November 16, 2017

**Ref: Scrip Code:- 507815**

Dear Sir / Madam,

**Sub: Change in Statutory Auditors of the Company**

We would like to inform you that the Shareholders of the Company at the 33<sup>rd</sup> Annual General Meeting held on November 15, 2017, have appointed Kalyaniwalla & Mistry LLP, Chartered Accountants (having Firm Reg No. 104607W/ W100166) as Statutory auditors of the Company for a term of 5 years commencing from the conclusion of the 33<sup>rd</sup> Annual General Meeting upto conclusion of the 38<sup>th</sup> Annual General Meeting, in place of Deloitte Haskins & Sells LLP, who have completed their term.

A brief profile of Kalyaniwalla & Mistry LLP is given below:

Kalyaniwalla & Mistry LLP, Chartered Accountants are a multi-service, multi-location, professional service organisation, established in the year 1928. Their organization comprises of 13 Partners and more than 400 professionals. They have offices in Mumbai, Bangalore and Pune, associates in Delhi, Kolkata and Hyderabad. Given their FMCG experience, they have strong reputation and footprint both in India and Global markets.

Kindly take the same on record and oblige.

Thanking you,  
Yours faithfully,

**For Gillette India Limited**

  
**Flavia Machado**  
Company Secretary

