



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 7303
www.pg.com/en_IN

July 25, 2017

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Dear Sir / Madam,

Sub:- Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for second half of the Financial Year ended June 30, 2017

We are enclosing herewith the Certificate under regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for second half of the Financial Year ended June 30, 2017 furnished by a Practising Company Secretary.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited


Flavia Machado
Company Secretary

Encl: As Above



July 25, 2017

Gillette India Limited
P&G Plaza, Cardinal Gracious Road,
Chakala, Andheri (East),
Mumbai - 400 099

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gillette India Limited** maintained by **MAS Services Ltd**, pertaining to transfer of equity shares of the company for the period from **January 01, 2017 to June 30, 2017** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company, whereby certify that during half year ended on **June 30, 2017**:

- A) Company has completed all valid transfer of shares within stipulated time.
- B) Share Certificate(s) relating to the transfer of Shares received during the period from **January 01, 2017 to June 30, 2017** as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, excepting those rejected on technical grounds or few cases which having been received in one quarter were processed in the next quarter.
- C) Share Certificates have been issued within a period of 30 days against requests received for exchange, duplicate, sub division, consolidation, renewal and split certificates except few cases as mentioned in point B above.
- D) There was no case for endorsement for payment of call / allotment money.

For **JUS & Associates**
Company Secretaries



Jyoti Upmanyu
Jyoti Upmanyu
C.P.: 8987