P&G

December 20, 2018

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

<center>Ref:- Scrip Code:- 507815</center>

Dear Sir / Madam,

Sub:- Compliance To Regulation 39(3) Of SEBI (LODR) Regulations, 2015: Information on loss of shares

We have been informed by following shareholders, about the loss /misplacement of the share certificate as detailed below:

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive Numbers		No. of Shares
			From	To	
44628	Nilima Joshi/ Pankaj Joshi	51095	107272239	107272248	10

The same has also been informed to the stock exchange by our Registrars and Share Transfer Agents, MAS Services Limited, vide their letter dated 20.12.2018. A copy of the same is enclosed, for your reference.

We request you to take the same on record. Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado
Authorized Signatory

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*            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                          *
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Ref. MAS/IS1/INW.NO.341899/IS10044628 /M05   DATE:-20/12/2018

BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

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

     Unit : GILLETTE INDIA LIMITED

     SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported
loss of shares certificate and requested to the company for issuance of
duplicate shares certificates. The details of the same are given below:-

DETAILS:-
FOLIO NO. CERT. NO. DIST. NOS.   SHARES   HOLDER NAME
44628   51095   107272239-107272248 10   NILIMA JOSHI\
                                                 PANKAJ JOSHI

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

RAJIV KUMAR (EXTN.232)
PS:Please quote our reference number in all correspondences.