

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 www.pg.com/en_IN

December 31, 2018

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

Ref:- Scrip Code:- 507815

Dear Sir / Madam,

Sub:- Regulation 39(3) Of SEBI (LODR) Regulations, 2015 Compliance: 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 | То | |
| 38314 | Sneh Bansal/ Rajiv Bansal | 51996 | 10756788 | 10756789 | 2 |
| | | 75686 | 11921973 | 11921974 | 2 |

The same has also been informed to the stock exchange by our Registrars and Share Transfer Agents, MAS Services Limited, vide their letter dated 31.12.2018. 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

Flavia Machado Authorized Signatory

* 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 * DATE:-31/12/2018 Ref. MAS/IS1/INW.NO.343438/IS10038314 /M05 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 NAMES 51996 10756788-10756789 2 SNEH BANSAL\ 38314 11921973-11921974 2 RAJIV BANSAL 75686 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.