

Gillette India Limited CIN: 1.28931MH1984PLC267130 Regd Office P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai 400 099 Tel: 91-22-2826 6000 Fax: 91-22-2826 6000 Fax: 91-22-2826 7337 www.pg.com/en_IN

December 18, 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:- 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	То	
23383	Tandra Chatterjee/ Pabitra Chatterjee	32312	6119953	6120002	50

The same has also been informed to the stock exchange by our Registrars and Share Transfer Agents, MAS Services Limited, vide their letter dated 15.12.2018. 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.

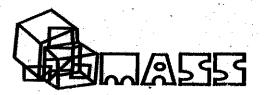
Thanking you,

Yours faithfully,

For Gillette India Limited

Flavin Machado Authorized Signatory





MAS SERVICES LIMITED Regd.Office: T-34,2ND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI- 110020 PH-26387281-83 FAX- 011-26387384 e-mail:- info@masserv.com CIN U74899DL1973PLC006950

Received H/1

Ref:/MAS/IS1/Inward no. 341494 December 15, 2018

GILLETTE INDIA LTD P & G PLAZA CARDINAL GRACIAS ROAD CHAKALA ANDHERI (E) MUMBAI 400 099

Kind attn: Ms. Flavia Machado SUB:- - Issue of duplicate share certificates

We given herewith details of share holders for public notice in newspaper with respect of loss of share certificates.

Folio no.	Name of the shares holder	Shares no.	Cert.	Dist.nos. from	Dist. nos. To	Total Shares	DD Details
23383	Tandra Chatterjee\ Pabitra Chatterjee	32312		6119953	6120002	50	DD No. 069195 hdfc Bank dated 04/12/18, amounting Rs. 1000/-

Kindly published the public notice in the new paper at your own end & forwarded the paper cutting for our necessary action.

Kindly acknowledged the receipt of the same & do the needful

Thanking you,

Yours truly For MAS Services Ltd.

RAJIV KUMAR Encl. As above