

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 24, 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	No. of Shares	
			From	To	
6830	Shrikrishna Shridhar Dikshit\ Nilkanth Shridhar Dikshit (Deceased)	6830	682271	682370	100
38320	Sneh Bansal	48685	10699532	10699534	3
		72375	11864717	11864719	3

The same has also been informed to the stock exchange by our Registrars and Share Transfer Agents, MAS Services Limited, vide their letter dated 21.12.2018 and 22.12.2018. 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

Ghanashyam Hegde Company Secretary



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

Ref:/MAS/IS1/Inward no. 342059 December 21, 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 Cert. no.	Dist.nos. from	Dist. nos. To	Total Shares	DD Details
6830	Shrikrishna Shridhar Dikshit \ Nilkanth Shridhar Dikshit (Deceased)	6830	682271	682370	100	DD No. 048080 Bank of India dated 30/10/18, amounting Rs. 1000/-

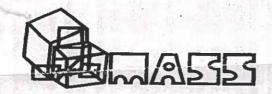
Kindly published the public notice in the new paper at your own end & forwarded the paper cutting for our necessary action.

Kindly acknowledged the receipt of the same & do the needful

Thanking you,

Yours truly For MAS Services Ltd.

RAJIV KUMAR Encl. As above



MAS SERVICES LIMITED

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PHASE-II NEW DELHI- 110020
PH-26387281-83 FAX- 011-26387384
e-mail:- info@masserv.com
CIN U74899DL1973PLC006950

Ref:/MAS/IS1/Inward no. 342440 December 22, 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

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Folio no.	Name of the shares holder	Shares Cert. no.	Dist.nos. from	Dist. nos. To	Total Shares	DD Details
38320	Sneh Bansal	48685 72375	10699532 11864717	10699534 11864719	6	DD No. 013471 , HDFC dated 19/11/18, 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