

Gillette India Limited

CIN: L28931MH1984PLC267130

Regd. Office

P&G Plaza, Cardinal Gracias Road,

Chakala, Andheri (E), Mumbai - 400099 Tel: 91-22-2826 6000 Fax: 91-22-2826 7337

Website: in.pg.com

April 10, 2024

To,

The Corporate Relations Department

The BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Ref:- Scrip Code:- 507815

To,

The Listing Department

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East),

Mumbai - 400051

Ref:- Scrip Code:- GILLETTE

Dear Sir / Madam,

Subject: Regulation 39(3) of SEBI (LODR) Regulations, 2015 Compliance: Information on Issue of duplicate share certificate

Pursuant to regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you regarding issue of duplicate share certificate(s) to the shareholder(s) of the Company, on April 8,2024 as detailed below:

Folio No.	Shareholder		New Share Certificate No.	Distinctive Numbers		No. of
				From	То	shares
0010490	BALBIR KAUR BHATIA	63428	84227	11777805	11777814	10

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado Company Secretary