

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

May 16, 2019

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 Limit
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
Ref:- Scrip Code:- GILLETTE

Dear Sir / Madam,

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

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	
10225	SHOBHA CHOPRA	79444	11986026	11986035	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 14.5.2019. A copy of the same is enclosed, for your reference. We request you to take the same on record. Thanking you.

Yours faithfully,

For Gillette India Limited

Flavin Machado Authorized Signatory Ref. MAS/IS1/INW.NO.350352/IS10010225 /M05 DATE:-14/05/2019

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: -

FOLLIO NO. CERT. NO. DIST. NOS. SHARES HOLDER NAME 10225 79444 11986026-11986035 10 SHOBHA CHOPRA

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.