

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

January 16,2024

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 January 15,2024 as detailed below:

Folio No.	Name of Shareholder	Old Share Certificate No.	New Share Certificate No.	Distinctive Numbers		No. of
				From	То	shares
0033093	G CHITHRAKALA KAMATH	7820	84217	781271	781370	100
0900982	SNEH LATA GULATI	23099	84218	2309171	2309270	100
0031024	ATUL BAHADUR MATHUR	50417	84219	10720729	10720738	10
0031024	ATUL BAHADUR MATHUR	50418	84219	10720739	10720739	1
0031024	ATUL BAHADUR MATHUR	74107	84219	11885914	11885923	10
0031024	ATUL BAHADUR MATHUR	74108	84219	11885924	11885924	1

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado Company Secretary