February 18, 2020

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 regarding issue of duplicate share certificate

We have been informed by our Registrars and Share Transfer Agents, MAS Services Limited, about the issue of duplicate Share certificate to the shareholders mentioned in the enclosed letter. The same was also informed to the stock exchange by our Registrars and Share Transfer Agents, MAS Services Limited, vide their letter dated 17.2.2020.

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

[Signature]
Flavia Machado
Authorized Signatory
Ref. MAS/IS1  
DATE: 17/02/2020

BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOOY TOWERS
DALAL STREET MUMBAI
400001

Unit: GILLETTE INDIA LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued following share certificate(s) duplicate on shareholder(s) request detail of the same as following:

<table>
<thead>
<tr>
<th>FOLIO NO.</th>
<th>OLD CERT NO.</th>
<th>NEW CERT NO.</th>
<th>NO OF DIST SHARE FROM</th>
<th>DIST FROM</th>
<th>DIST TO</th>
<th>NAME</th>
</tr>
</thead>
</table>
| 0034652   | 54950        | 84015        | 10                    | 10811093  | 10811102 | GIRI
| 0034652   | 78640        | 84015        | 10                    | 11976278  | 11976287 | GIRI
| 0027232   | 6708         | 84016        | 100                   | 670071    | 670170   | RAMA
| 0027232   | 27735        | 84016        | 50                    | 5439174   | 5439223  | RAMA |

Yours Truly,

for MAS SERVICES LIMITED

N C PAI

PS: Please quote our reference number in all correspondences.