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

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,

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:

<table>
<thead>
<tr>
<th>Folio No.</th>
<th>Name of the Shareholder</th>
<th>Share Certificate No.</th>
<th>Distinctive Numbers</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>24074</td>
<td>DARSHAN SINGH SIKRI</td>
<td>3232, 45624-45625, 69314-69315</td>
<td>322471, 10656170, 11821355</td>
<td>10, 11, 11</td>
</tr>
</tbody>
</table>

The same has also been informed to the stock exchange by our Registrars and Share Transfer Agents, MAS Services Limited.

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

Flavin Machado
Associate Legal Manager
Ref. MAS/ISI/INW.NO.356863/IS10024074 /M05  DATE:-18/02/2020

BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOOY 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:-
Folio No. Cert.no. Dist Nos. Shares Holder Name
24074 3232 322471-322570 10 DARSHAN SINGH SIKRI
45624-45625 10656170-10656180 11
69314-69315 11821355-11821365 11

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.