January 30, 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 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>901006</td>
<td>Gangadhar Naraindas Taurani</td>
<td>26352-26326</td>
<td>5050506-5050655</td>
<td>150</td>
</tr>
</tbody>
</table>

The same has also been informed to the stock exchange by our Registrars and Share Transfer Agents, MAS Services Limited, vide their letter dated 30.1.2020.

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]

Director