February 28, 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:- 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 26.2.2020.

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

Ghanashyam Hegde
Company Secretary
Ref: MAS/ISI  
DATE: 26/02/2020

BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHAY 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:-

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<tr>
<th>FOLIO NO</th>
<th>OLD CERT NO</th>
<th>NEW CERT NO</th>
<th>NO OF SHARE</th>
<th>FROM TO</th>
<th>NAME</th>
</tr>
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<td>26322</td>
<td>84017</td>
<td>100</td>
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<td>GANGADHAR NARAININDAS TAKRANI</td>
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<td>84018</td>
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<td>10593656 10593665</td>
<td>RAUL PALIWAL</td>
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<td>0046481</td>
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<td>84018</td>
<td>10</td>
<td>11758861 11758860</td>
<td>RAUL PALIWAL</td>
</tr>
</tbody>
</table>

Yours Truly,

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
EXCHANGE PLAZA BANDRA KURLA COMPLEX  
BANDRA EAST MUMBAI  
400051