September 09, 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,


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 From</th>
<th>Distinctive Numbers To</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>900614</td>
<td>Vinod Mahasukhlal Shah (Deceased) Kalpana Vinodkumar Shah</td>
<td>21771</td>
<td>2176371</td>
<td>2176470</td>
<td>100</td>
</tr>
</tbody>
</table>

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

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado
Authorised Signatory
Ref. MAS/IS1/INW.NO.358837/IS10900614 /M05 DATE:-09/09/2020

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
900614    21771    2176371-2176470  100 Vinod Mahasukhlal Shah(Deceased)
                     Kalpana Vinodkumar Shah

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.