October 05, 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,

Subject: Regulation 39(3) of SEBI (LODR) Regulations, 2015 Compliance: Information on Issue of duplicate share certificate

We have issued duplicate share certificates on October 05, 2020 to the shareholder(s) as detailed below:

<table>
<thead>
<tr>
<th>Folio No.</th>
<th>Name of Shareholder</th>
<th>New Share Certificate No.</th>
<th>Distinctive Numbers</th>
<th>No. of shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>0900614</td>
<td>Vinod Mahasukhlal Shah Kalpana Vinodkumar Shah</td>
<td>84089</td>
<td>2176371 – 2176470</td>
<td>100</td>
</tr>
<tr>
<td>0003694</td>
<td>Sushil Oberoi</td>
<td>84090</td>
<td>5406871 – 5406903</td>
<td>43</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>10597556 – 10597560</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>11762741 – 11762745</td>
<td></td>
</tr>
</tbody>
</table>

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Ghanashyam Hegde
Company Secretary