Date: March 17, 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 on loss of shares

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>6507</td>
<td>SHASHI BALASARIA (Formerly known as SHASHI V GUPTA)</td>
<td>27703 – 38133-38135 to 61823-61825</td>
<td>5437068-10603324-11768509-11768525</td>
<td>50</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5437117</td>
<td>17</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>10603340-11768525</td>
<td>17</td>
</tr>
</tbody>
</table>

We request you to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Authorized Signatory