August 12, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period July 2019 to June 2020.

With reference to above captioned subject, we are enclosing herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period July 2019 to June 2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado
Authorised Signatory

Encl: As Above
Dear Sir,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of July 2019.

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Please be informed that as per Regulation 74(5), we have sent the above reports to the following Stock Exchange(s) where your securities is/are listed.

Further it is confirmed that all share certificate has been mutilated.

BOMBAY STOCK EXCHANGE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly,

for Mas Services Limited

Transfer Agent
encl:-as above

(This is a computer generated report, hence no signature is required)
DATE 07/09/2019

GILLETTE INDIA LIMITED
P&G PLAZA,CARDINAL GRACIAS ROAD
CHAKALA ANDHERI (E) MUMBAI

400099

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of August 2019.

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BOMBAY STOCK EXCHANGE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly,

for Mas Services Limited

Transfer Agent
encl:- as above

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DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of September 2019.

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NATIONAL STOCK EXCHANGE OF INDIA LIMITED

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Yours truly,

for Mas Services Limited

Transfer Agent
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DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of October 2019.

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BOMBAY STOCK EXCHANGE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly,
for Mas Services Limited

Transfer Agent
encl:-as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)
DATE 04/12/2019

GILLETTE INDIA LIMITED
P&G PLAZA, CARDINAL GRACIAS ROAD
CHAKALA ANDHERI (E) MUMBAI

400099

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of
Dematerialised/Rematerialised shares during the month of
November 2019.

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Please be informed that as per Regulation 74(5), we have
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where your securities is/are listed.

Further it is confirmed that all share certificate has been
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BOMBAY STOCK EXCHANGE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly,

for Mas Services Limited

Transfer Agent
encl:- as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)
DATE 07/01/2020

GILLETTE INDIA LIMITED
P&G PLAZA,CARDINAL GRACIAS ROAD
CHAKALA ANDHERI (E) MUMBAI

400099

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of December 2019.

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Please be informed that as per Regulation 74(5), we have sent the above reports to the following Stock Exchange(s) where your securities is/are listed.

Further it is confirmed that all share certificate has been mutilated

BOMBAY STOCK EXCHANGE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

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Yours truly,

for Mas Services Limited

Transfer Agent
encl:-as above

(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)
GILLETTE INDIA LIMITED
P&G PLAZA, CARDINAL GRACIAS ROAD
CHAKALA ANDHERI (E) MUMBAI

400099

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of January 2020.

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Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securities is/are listed.

Further it is confirmed that all share certificate has been mutilated

BOMBAY STOCK EXCHANGE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly,

for Mas Services Limited

Transfer Agent
encl.:as above

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GILLETTE INDIA LIMITED
P&G PLAZA, CARDINAL GRACIAS ROAD
CHAKALA ANDHERI (E) MUMBAI

400099

DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of February 2020.

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Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securities is/are listed.

Further it is confirmed that all share certificate has been mutilated

BOMBAY STOCK EXCHANGE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly,

for Mas Services Limited

Transfer Agent

encl.: as above

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DEAR SIR,

SUB: Compliance Regulation 74(5)

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of March 2020.

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Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securities is/are listed.

Further it is confirmed that all share certificate has been mutilated

1. BOMBAY STOCK EXCHANGE LIMITED

2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Thanking you,

Yours truly,
for Mas Services Limited

Transfer Agent
encl: as above

(This is a computer generated report, hence no signature is required)
## ISIN INE322A01010 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE PERIOD MARCH 2020

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## ISIN INE322A01010 LIST OF SHARES DEMATERIALISATION (CDSL) FOR THE PERIOD MARCH 2020

### PAGE- 1

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Date: - August 11, 2020

To,
Company Secretary
Gillette India Limited
P&G Plaza,
Cardinal Gracious Road, Chakala,
Andheri(E), Mumbai - 400099

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above captioned Regulation, we hereby confirm that for the month of April 2020, May 2020 and June 2020, we have not received any request for dematerialisation of the equity shares of the company.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
For MAS Services Limited

Sharwan Mangla
General Manager