



O/C

**Gillette India Ltd.**

Head Office  
P&G Plaza  
Cardinal Gracias Road, Chakala  
Andheri (E), Mumbai 400 099  
(91-22) 2826 6000 phone  
(91-22) 6693 9696 fax  
www.pg.com

Date:- July 11, 2011

To,  
The Corporate Relations Department  
The Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

Fax Nos:- 22723121/2037/2041/2061

**Sub:- Quarterly Compliance Report under Clause 49 for Quarter ended June 30, 2011.**

**Ref:- Scrip Code:- 507815 / Scrip ID: - GILLETTE**

Dear Sir / Madam,

We are enclosing herewith the Quarterly Compliance Report under Clause 49 of the Listing Agreement for the Quarter ended June 30, 2011.

Kindly take the above on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Gillette India Limited**

  
Deepak Acharya  
Company Secretary



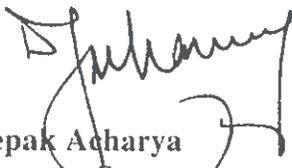
**Quarterly Compliance Report on Corporate Governance**

Name of the Company : Gillette India Limited

Quarter ending on : June 30, 2011

<i>Particulars</i>	<i>Clause of Listing Agreements</i>	<i>Compliance Status (Yes/No)</i>	<i>Remarks</i>
1	2	3	4
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49 (I A)	YES	----
(B) Non-executive Directors' Compensation & disclosures	49 (I B)	YES	----
(C) Other provisions as to Board and Committees	49 (I C)	YES	----
(D) Code of Conduct	49 (I D)	YES	----
<b>II Audit Committee</b>	49 II		
(A) Qualified & Independent Audit Committee	49 (II A)	YES	----
(B) Meeting of Audit Committee	49 (II B)	YES	----
(C) Powers of Audit Committee	49 (II C)	YES	----
(D) Role of Audit Committee	49 (II D)	YES	----
(E) Review of Information by Audit Committee	49( II E)	YES	----
<b>III Subsidiary Companies</b>	49 (III)	N.A	No Subsidiaries
<b>IV Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	----
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	----
(C) Board Disclosures	49 (IV C)	YES	----
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A	----
(E) Remuneration of Directors	49 (IV E)	YES	----
(F) Management	49 (IV F)	YES	----
(G) Shareholders	49 (IV G)	YES	----
<b>V CEO/CFO Certification</b>	49 (V)	YES	----
<b>VI Report on Corporate Governance</b>	49(VI)	YES	Given for the financial year ended June 30, 2010
<b>VII Compliance</b>	49(VII)	YES	----

For Gillette India Limited

  
 Deepak Acharya  
 Company Secretary