

Gillette India Limited CIN: L28931MH1984PLC267130 Regd. Office P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai - 400099 Tel : 91-22-2826 6000 Fax : 91-22-2826 7337 Website: in.pg.com

April 19,2023

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

Pursuant to regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015,we hereby inform you regarding issue of duplicate share certificate(s) to the shareholder(s) of the Company, on April 17,2023 as detailed below:

| Folio No. | Name of Shareholder | Old Share Certificate No. | New Share Certificate No. | Distinctive Numbers | | No. of |
|--------------|-------------------------|---------------------------------|---------------------------------|---------------------|----------|--------|
| | | | | From | То | shares |
| 0032487 | DINESH KUMAR AGRAWAL | 26673 | 84199 | 5369362 | 5369394 | 33 |
| | | 30054 | 84199 | 5595637 | 5595686 | 50 |
| | | 52233 | 84199 | 10759190 | 10759199 | 10 |
| | | 52234 | 84199 | 10759200 | 10759200 | 1 |

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado Company Secretary