



**Gillette India Limited**  
CIN: L28931MH1984PLC267130  
Regd. Office  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri (E),  
Mumbai - 400099  
Tel : 91-22-6958 6000  
Fax : 91-22-6958 7337  
Website: in.pg.com

**Disclosure of Media Agency Agreements and Non-Shareholding Declarations**

This is to hereby inform that the Company has entered into contracts with below media agencies, with tenure from July 01, 2024, to June 30, 2029:

1. Mediacom Communications Private Limited
2. TLG India Private Limited through its division- Starcom

Attached are the signed declarations from the media Companies, confirming that they do not hold any shares in the Company.

For **Gillette India Limited**

Flavia Machado  
**Company Secretary**

To,

Gillette India Limited,  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri (East),  
Mumbai 400 099.

This is to confirm that the Mediacom Communications Private Limited or any of its associate companies / group companies, as on 02<sup>nd</sup> March 2026 do not hold any shares in Gillette India Limited.

In case there is any change in the above position, Mediacom Communications Private Limited undertakes & agrees to keep Gillette India Limited informed of the same.

For **Mediacom Communications Private Limited**

**Tushar Vijay**  
**Deshmukh** Digitally signed by  
Tushar Vijay Deshmukh  
Date: 2026.03.02  
12:53:41 +05'30'

**Tushar Deshmukh**  
Authorized Signatory  
02 March 2026

Date: 04<sup>th</sup> March 2026

To,

**Gillette India Ltd. (“P&G”)**

Corporate Office: P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri (East), Mumbai – 400 099

**Subject: Declaration regarding Shareholding in P&G**

We, TLG India Private Limited through its division “Starcom”, having our registered office at 15th floor, Urmi Estate, Tower A, 95, Ganpatrao Kadam Marg, Lower Parel West, Mumbai 400013, hereby declare and confirm that either we nor any of our associate companies, affiliate entities, or group companies, hold any shares in P&G as on date.

We further undertake that in the event of any change in the above position at any time hereafter, we shall inform P&G in writing.

This declaration is being furnished at your request for your records and necessary compliance purposes.

**For TLG India Private Limited through its division “Starcom”**

  
Suraj Shetty (Mar 4, 2026 21:51:30 GMT+5.5)

Authorized Signatory

Name: SURAJ SHETTY

Designation: CFO



Date: 04/03/2026

Place: Mumbai

  
Dinkar Vadgaonkar (Mar 4, 2026 17:58:47 GMT+5.5)

**TLG India Pvt. Ltd.**  
(CIN:U74110MH1972FTC015798)

**Registered Office:**  
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