



**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

April 6, 2011

Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 1, Rotunda Building  
Dalal Street  
Mumbai 400 001

Kind Attn: - Mr. K Gopalkrishnan  
Deputy General Manager

Dear Sir,

Sub: Disclosure in accordance with Clause 53 of the Listing agreement

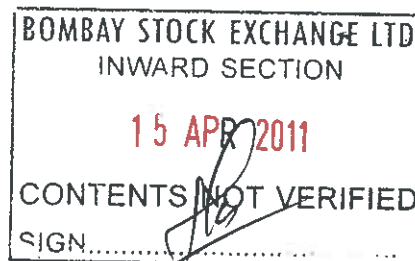
We hereby confirm that Mediacom is our media Company and we herewith enclose a disclosure from them confirming that they do not hold any shares in our Company.

Attached is a copy of the disclosure. Kindly take the above on record and acknowledge receipt.

With regards,

Very truly yours,  
For Gillette India Limited

  
Deepak Acharya  
Company Secretary



To,

Gillette India Limited,  
Corporate Office: 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 1<sup>st</sup> March, 2011 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



Divya Gururaj  
Authorized Signatory  
23<sup>rd</sup> March 2011