

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

August 22,2023

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 August 21,2023 as detailed below:

Folio No.	Name of Shareholder	Old Share Certificate No.	New Share Certificate	Distinctive Numbers		No. of
			No.	From	То	shares
044996	SADIQ KASAM	56103	84209	10895229	10895232	4
	HAWA					
044996	SADIQ KASAM	79793	84209	12060414	12060417	4
	HAWA					

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado **Company Secretary**