

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 02,2022

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 01,2022 as detailed below:

| Folio No. | Name of Shareholder | Old Share Certificate No. | New Share Certificate No. | Distinctive Numbers | | No. of |
|--------------|------------------------|---------------------------------|---------------------------------|---------------------|---------|--------|
| | | | | From | То | shares |
| 0001594 | PRAGNESH | 1594 | 84158 | 158671 | 158770 | 100 |
| | MANILAL PATEL | | | | | |
| 0001594 | PRAGNESH | 26870 | 84158 | 5382519 | 5382568 | 50 |
| | MANILAL PATEL | | | | | |

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado Company Secretary