

Gillette India Limited

CIN: L28931MH1984PLC267130 Regd. Office P&G Plaza, Cardinal Gracias Road,

Mumbai - 400099 Tel: 91-22-2826 6000 Fax: 91-22-2826 7337 Website: in.pg.com

Chakala, Andheri (E),

May 24,2023

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,

Sub:- Regulation 39(3) Of SEBI (LODR) Regulations, 2015 Compliance: Information on loss of Share Certificate

We have been informed by our Registrars and Share Transfer Agents (RTA), MAS Services Limited, regarding the loss /misplacement of the share certificate(s) as per enclosed letter.

The same has been intimated to the stock exchanges by our RTA.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado Company Secretary *************** MAS SERVICES LIMITED

*REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA

PHASE -II NEW DELHI 110020

* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384

* CIN :- U74899DL1973PLC006950 ****************

Ref. MAS/IS1/INW.NO.387726/IS10031921 /M05

DATE: -23/05/2023

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051

Unit : GILLETTE INDIA LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

______ : FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE ______

:0031921 :00027212 : 00027212 : 005404489: 005404521: 33

NAME OF SHAREHOLDER: - R SURESH KUMAR

IST JOINT-HOLDER :- N.A. 2ND JOINT-HOLDER :- N.A.

:0031921 :00051312 : 00051313 : 010729001: 010729006: 6

NAME OF SHAREHOLDER: - R SURESH KUMAR

IST JOINT-HOLDER :- N.A. 2ND JOINT-HOLDER :- N.A.

:0031921 :00075002 : 00075003 : 011894186: 011894191: 6 ______

NAME OF SHAREHOLDER: - R SURESH KUMAR

IST JOINT-HOLDER :- N.A. 2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

RAJIV KUMAR (EXTN.232)

PS:Please quote our reference number in all correspondences.