

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

October 25,2023

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, October 23,2023, as detailed below:

Folio No.	Name of Shareholder	Old Share Certificate No.	New Share Certificate No.	Distinctive Numbers		No. of
				From	То	shares
0033349	VINOD KUMAR	53695	84211	10772894	10772894	1
0033349	VINOD KUMAR	77385	84211	11938079	11938079	1
0030053	VINOD KUMAR	49504	84212	10709979	10709979	1
0030053	VINOD KUMAR	73193	84212	11875154	11875163	10
0030053	VINOD KUMAR	73194	84212	11875164	11875164	1
0027082	VINOD KUMAR	47149	84213	10674467	10674467	1
0027082	VINOD KUMAR	70838	84213	11839642	11839651	10
0027082	VINOD KUMAR	70839	84213	11839652	11839652	1

Kindly take the above on record and acknowledge the receipt. Thanking you, Yours faithfully,

For Gillette India Limited

Flavia Machado Company Secretary