Gillette India Limited
CIN: L28931MH1984PLC267130
Regd. Office
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai 400 099
Tel : 91-22-2826 6000
Fax : 91-22-2826 7303
Email. investorgil.im@pg.com
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March 31, 2017

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

Sub: Change in promoter shareholding due to merger of Promoter group companies

Dear Sir / Madam,

We would like to inform you that promoter shareholder of the Company, viz., Procter & Gamble India Holdings B.V., the Netherlands has merged with another promoter group company, Procter & Gamble Overseas India B.V., the Netherlands effective March 31, 2017. Consequent to abovementioned merger, shareholding of Procter & Gamble India Holdings B.V. in the Company (1,30,73,465 shares constituting 40.12% of shareholding) has been transferred to Procter & Gamble Overseas India B.V.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Gillette India Limited**

Flavia Machado
Company Secretary
& Compliance Officer