Gillette India Ltd.
Head Office
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
(91-22) 2826 6000 phone
(91-22) 6693 9696 fax
www.pg.com

Fax Nos:- 26598237/38/8120

March 20, 2013

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:- Order dated 22nd February, 2013 passed by the Securities Appellate Tribunal (SAT)

Ref:- Scrip Code:- 507815

Dear Sir / Madam,

Please refer to our letter dated February 25, 2013 forwarding therewith a copy of the order passed by the Hon'ble Securities Appellate Tribunal (SAT) on February 22, 2013.

In this regard, as required by you we hereby submit a gist of the order as follows:

The Company had approached the Securities and Exchange Board of India (SEBI) with a proposal to achieve compliance with the minimum public shareholding in the Company, which was rejected by the SEBI without assigning any reasons. Hence, the Company moved the SAT. The SAT passed an order on February 22, 2013 directing SEBI to pass a speaking order on the request made by the Company.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Gillette India Limited

Amit Vyas
Company Secretary