



**Gillette Diversified Operations  
Private Limited**

CIN: U74899MH1994PTC249186

Reg'd Office

P&G Plaza, Cardinal Gracias Road, Chakala  
Andheri (E), Mumbai 400 099

Tel : 91-22-2826 6000

Fax : 91-22-2826 7337

Website: in.pg.com

April 1, 2021

To,

The Corporate Relations Department  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Dear Sir / Madam,

***Sub:- Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2021***

Pursuant to regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the information as required in respect of our aggregate shareholding in the Gillette India Limited as on March 31, 2021.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Gillette Diversified Operations Private Limited**

FLAVIA  
PETER  
MACHADO  
Digitally signed  
by FLAVIA PETER  
MACHADO  
Date: 2021.04.06  
12:26:35 +05'30'

**Flavia Machado  
Authorized Signatory**

Encl: As Above

C.C. to:  
Gillette India Limited  
P&G Plaza, Cardinal Gracias Rd,  
Chakala, Andheri (east),  
Mumbai - 400099

**DISCLOSURES UNDER REGULATION 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                |                                                          |                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                         | GILLETTE INDIA LIMITED                                                                                                         |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                  | BSE Limited; and<br>National Stock Exchange of India Limited                                                                   |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>a. <del>Name of persons together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</del><br>Or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>GILLETTE DIVERSIFIED OPERATIONS PRIVATE LIMITED</b><br>(Along with Promoter (s) & PAC- List enclosed as <b>Annexure 1</b> ) |                                                          |                                                   |
| 4. Particulars of the Shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                     | Number of shares                                                                                                               | % w.r.t total share / voting capital wherever applicable | % of total diluted share/ voting capital of TC(*) |
| As of March 31, 2021, holding of:<br>a. Shares<br>b. <del>Voting Rights (otherwise than by shares)</del><br>c. <del>Warrants</del><br>d. <del>Convertible Securities</del><br>e. <del>Any other instrument that would entitle the holder to receive shares in the TC</del>                                                                                                                                                                 | 2,44,37,803                                                                                                                    | 75.00                                                    | 75.00                                             |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>2,44,37,803</b>                                                                                                             | <b>75.00</b>                                             | <b>75.00</b>                                      |

(\*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

**For Gillette Diversified Operations Private Limited**

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**Authorized Signatory**

Place : Mumbai

Date : April 5, 2021



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**Annexure-1**

| <b>List of Promoters and PAC of Gillette India Limited as on 31.03.2021</b> |                                         |                                 |                                                                          |                                                       |
|-----------------------------------------------------------------------------|-----------------------------------------|---------------------------------|--------------------------------------------------------------------------|-------------------------------------------------------|
| <b>Sr.<br/>No.</b>                                                          | <b>Name of Promoters and PAC</b>        | <b>No. of Equity<br/>shares</b> | <b>% wrt total share/<br/>voting capital<br/>wherever<br/>applicable</b> | <b>% of total diluted<br/>share/ voting of<br/>TC</b> |
| 1.                                                                          | Procter and Gamble Overseas India BV    | 1,30,73,465                     | 40.12                                                                    | 40.12                                                 |
| 2.                                                                          | Gillette Diversified Operations Pvt Ltd | 1,13,64,338                     | 34.88                                                                    | 34.88                                                 |
|                                                                             | <b>Total</b>                            | <b>2,44,37,803</b>              | <b>75.00</b>                                                             | <b>75.00</b>                                          |

**For Gillette Diversified Operations Private Limited**

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Place : Mumbai

Date : April 5, 2021