



Gillette India Limited
 CIN: L28931MH1984PLC267130
 Regd Office
 P&G Plaza, Cardinal Gracias Road,
 Chakala, Andheri (E),
 Mumbai 400 099
 Tel : 91-22-6958 6000
 Fax : 91-22-6958 7337
 Website: in.pg.com

October 07, 2026

To,
 The Corporate Relations Department
 The BSE Limited 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
 Exchange Plaza, Plot No. C/1, G Block,
 Bandra Kurla Complex, Bandra (East),
 Mumbai – 400051
Ref:- NSE Symbol:- GILLETTE

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

With reference to above captioned subject, on the basis of confirmation received from our Registrar and Transfer Agent, MAS Services Limited we confirm that the details of securities dematerialised during the quarter ended September 30, 2026, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to the stock exchanges where the shares of the Company are listed within the prescribed time period.

We enclose herewith the copy of letter received from MAS Services Limited confirming the above.

Kindly acknowledge receipt.

Thanking you,

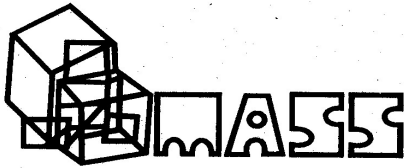
Yours faithfully,

For Gillette India Limited

Flavia Peter Flavia Peter Machado
 2026.10.07 10:48:50
Machado +05'30'

Flavia Machado
Authorized Signatory

Encl: As Above



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - October 06, 2026

GILLETTE INDIA LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/07/2026 to 30/09/2026 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

Further we hereby confirm that Register of Member also updated for the same.

We request you to kindly take note of the above in your records.

Thanking You.
Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager