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
www.pg.com/en_IN

May 26, 2020

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,

Sub:- ***Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2020***

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we, Gillette Diversified Operations Private Limited, promoter group of Gillette India Limited (target company) along with Persons Acting in Concert (PACs), hereby hold a total of 1,13,64,338 shares amounting to 34.88% (details provided in annexure below) of the total paid-up share capital of the target company.

We further declare that, we have not made any encumbrance of the abovementioned shares, directly or indirectly, for the year ended 31st March, 2020.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Gillette Diversified Operations Private Limited

Sangmitra Sawant
Digitally signed by Sangmitra Sawant
Date: 2020.05.26 19:08:53 +05'30'

Director
Place : Mumbai
Encl: As Above

c.c.:
To,
Company Secretary
Gillette India Limited

Gillette Diversified Operations Private Limited
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Annexure-1

Details of shareholding of promoters of Gillette India limited

Name of listed company (target company)	Gillette India limited	
Name of stock exchanges where shares of the company are listed	BSE Limited National Stock Exchange of India Limited	
Name of the promoter(s) / PACs along with promoter shareholding in the listed company	Gillette Diversified Operations Pvt Ltd Procter And Gamble Overseas India B.V.	1,13,64,338 shares (34.88% of paid-up share capital) 1,30,73,465 shares (40.12% of paid-up share capital)
Encumbered shares as a % of promoter shareholding	NIL	

For Gillette Diversified Operations Private Limited

Sangmitra Sawant
Digitally signed by Sangmitra Sawant
Date: 2020.05.26 19:09:11 +05'30'

Director

Place : Mumbai

Encl: As Above