Procter & Gamble Overseas India B.V.
Weena, 505, Delftse Poort, Tower B,
10th floor, 3013AL Rotterdam
Netherlands

May 27, 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 / Madam,

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

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, 2020.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Procter & Gamble Overseas India B. V.**

FLAVIA PETER MACHADO
Digitally signed by FLAVIA PETER MACHADO
Date: 2020.05.27 16:10:02 +05'30'

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 National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : ~~a. 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.~~ ~~Or~~ b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**PROCTER & GAMBLE OVERSEAS INDIA B.V.** (Along with Promoter (s) & PAC- List enclosed **as Annexure 1**)		
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, 2020, holding of: a. Shares ~~b. Voting Rights (otherwise than by shares)~~ ~~c. Warrants~~ ~~d. Convertible Securities~~ ~~e. Any other instrument that would entitle the holder to receive shares in the TC~~	2,44,37,803	75.00	75.00
Total	**2,44,37,803**	**75.00**	**75.00**

(*) 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 **Procter & Gamble Overseas India B. V.**

FLAVIA PETER MACHADO

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Date: 2020.05.27 16:10:21 +05'30'

Authorized Signatory

Place : Mumbai
Date : May 27, 2020

Procter & Gamble Overseas India B.V.
Weena, 505, Delftse Poort, Tower B,
10th floor, 3013AL Rotterdam
Netherlands

Annexure-1

List of Promoters and PAC of Gillette India Limited as on 31.03.2020				
Sr. No.	**Name of Promoters and PAC**	**No. of Equity shares**	**% wrt total share/ voting capital wherever applicable**	**% of total diluted share/ voting of TC**
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
	Total	**2,44,37,803**	**75.00**	**75.00**

For **Procter & Gamble Overseas India B. V.**

FLAVIA PETER MACHADO
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Date: 2020.05.27 16:10:35 +05'30'

Authorized Signatory

Encl: As Above