



Gillette India Limited
CIN: L28931MH1984PLC267130
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P&G Plaza, Cardinal Gracias Road,
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Mumbai 400 099
Tel : 91-22-2826 6000
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August 28, 2017

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: Clarification- Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to your e-mail dated August 28, 2017 regarding Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

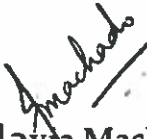
We request you to please read “Statement of Assets and Liabilities” provided under Note 1 to the results as “Balance Sheet as on June 30, 2016 and June 30, 2017”. Hope this clarifies.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gillette India Limited


Flavia Machado
Company Secretary

