Gillette India Limited
CIN: L28931RJ1984PLC002890
Head Office
P&G Plaza, Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel : 91-22-2826 6000
Fax : 91-22-2826 7303
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July 24, 2015

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: Termination of Distributor Agreement with Procter & Gamble International Operations S.A.**

Dear Sir,

We refer to our letter dated July 1, 2015 wherein we had informed that Gillette India Limited (hereinafter referred to as the "Company") has been acting as an authorised distributor of 'Duracell' batteries pursuant to an arrangement entered into with Procter & Gamble International Operations S.A.

The Company had earlier received intimation from Procter & Gamble International Operations S.A. for termination of the distribution agreement for 'Duracell' batteries with the Company effective 30th November, 2015.

However, Procter & Gamble International Operations S. A. has now informed the Company that the Company should continue to act as the distributor of 'Duracell' batteries under the said agreement till 29th January, 2016. The Board of Directors of Gillette India Limited have also been informed of the same. As a result, the Company will continue to act as the distributor of 'Duracell' batteries till 29th January, 2016 and the agreement will stand terminated with effect from 29th January, 2016.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Gillette India Limited**

**Preeti Bishnoi**
**Authorised Signatory**