Gillette India Ltd.
Head Office
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
(91-22) 2826 6000 phone
(91-22) 6693 9696 fax
www.pg.com

November 20, 2013

The Managing Director
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Managing Director
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E)
Mumbai 400 051

Subject: Completion of offer for sale of equity shares of Gillette India Limited (the "Company") by certain members of its promoter and promoter group (the "Sellers") through the Stock Exchange Mechanism pursuant to the SEBI circular number CIR/MRD/DP/18/2012 dated July 18, 2012 as amended by circular no. CIR/MRD/DP/04/2013 dated January 25, 2013 and circular number CIR/MRD/DP/17/2013 dated May 30, 2013 (collectively the "SEBI OFS Circulars")

Dear Sir,

The Company has received two letters dated November 19, 2013 (the "**Letters**") from Procter & Gamble India Holdings B.V. ("**PGIHBV**"), a promoter of the Company, and the Poddar Heritage Group (representing promoter/promoter group individuals and entities under the Poddar Heritage Group) (collectively the "**Sellers**") intimating that the Sellers have completed the offer for sale of 2,857,744 equity shares of the Company through the Stock Exchange Mechanism pursuant to the SEBI OFS Circulars (the "**OFS**") on November 13, 2013, the settlement for which has been completed on November 19, 2013. The Sellers issued the OFS notice dated November 11, 2013 and the floor price announcement notice dated November 12, 2013, to BSE Limited and the National Stock Exchange of India Limited in relation to the OFS.

Please find enclosed the Letters for dissemination to the public.

Yours sincerely,
For and on behalf of the Gillette India Limited

Amit Vyas
Company Secretary

Gillette India Limited

SAROJ KUMAR PODDAR

HONGKONG HOUSE
31, B. B. D. Bagh (S)
Kolkata-700 001

November 19, 2013

Gillette India Limited
P&G Plaza, Cardinal Gracias
Road, Chakala, Andheri (E),
Mumbai 400 099
Maharashtra, India

Attn: Amit Vyas, Company Secretary

Dear Sir,

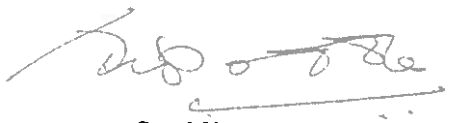
Subject: Intimation of completion of offer for sale of 2,564,467 equity shares ofGillette India Limited (the "Company") by its Promoter Group constituting, Mr. S.K. Poddar (as Individual and Partner – Poddar Heritage Securities), Mr. Akshay Poddar, Mrs. ShradhaAgarwala (as Individual and mother and natural guardian of AnishaAgarwala and AashtiAgarwala), Jyotsna Poddar (Trustee Jyotsna Poddar Family Trust) , Adventz Investments & Holdings Limited, Adventz Finance Private Limited, Adventz Securities Enterprises Limited, Planon Group Limited, Globalware Trading and Holdings Limited (collectively referred as "Poddar Heritage Group"), through the Stock Exchange Mechanismpursuant to the SEBI circular number CIR/MRD/DP/18/2012 dated July 18, 2012 as amendedbycircular no. CIR/MRD/DP/04/2013 dated January 25, 2013 and circular number CIR/MRD/DP/17/2013 dated May 30, 2013 (collectively the "SEBI OFS Circulars").

We refer to the notice dated November 11, 2013 (the "**Notice**") by promoter shareholders of the Company, the Poddar Heritage Group and PGIHBV to BSE Limited and the National Stock Exchange of India Limited proposing an offer for sale of up to 2,857,744 equity shares of the Company through the Stock Exchange Mechanism pursuant to the SEBI OFS Circulars (the "**OFS**").

This is to inform you that the offer under the OFS notice was made on November 13, 2013, and Poddar Heritage Group collectively sold 2,564,467 equity shares of the Company pursuant to the OFS, which was settled on November 19, 2013.

Thanking you,

Yours sincerely,
For and on behalf of the Poddar Heritage Group



Saroj Kumar Poddar

PHONE : OFFICE : (91-33) 2248-8891-2 • RES. 2287-9618-9. 2287-8915 • FAX : 2243-7215

Procter & Gamble India Holdings B.V.
Registered Office
Watermanweg 100, 3067
GG Rotterdam,
The Netherlands

November 19, 2013

Gillette India Limited
P&G Plaza,
Cardinal Gracias Road,
Chakala, Andheri (E),
Mumbai - 400099

Attn: Amit Vyas, Company Secretary

Dear Sir,

Subject: Intimation of completion of offer for sale of 293,277 equity shares of Gillette India Limited (the "Company") by its Promoter, Procter & Gamble India Holdings B.V. ("PGIHBV"), through the Stock Exchange Mechanism pursuant to the SEBI circular number CIR/MRD/DP/18/2012 dated July 18, 2012 as amended by circular no. CIR/MRD/DP/04/2013 dated January 25, 2013 and circular number CIR/MRD/DP/17/2013 dated May 30, 2013 (collectively the "SEBI OFS Circulars").

We refer to the notice dated November 11, 2013 (the "**Notice**") by promoter shareholders of the Company, the Poddar Heritage Group and PGIHBV to BSE Limited and the National Stock Exchange of India Limited proposing an offer for sale of up to 2,857,744 equity shares of the Company through the Stock Exchange Mechanism pursuant to the SEBI OFS Circulars (the "**OFS**").

This is to inform you that the offer under the OFS notice was made on November 13, 2013, and PGIHBV individually sold 293,277 equity shares of the Company pursuant to the OFS, which was settled on November 19, 2013.

Thanking you,

Yours sincerely,
For **Procter & Gamble India Holdings B.V.**

Authorised Signatory