Gillette India Limited
CIN: L28931MH1984PLC267130
Regd. Office
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Chakala, Andheri (E),
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December 22, 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: Change in promoter shareholding due to merger of Promoter group companies

Dear Sir / Madam,

We would like to inform you that promoter shareholders of the Company, viz., Wella India Haircosmetics Private Limited, Gillette Products Private Limited, Nexus Mercantile Private Limited and Mining Consultants (India) Private Limited ("transferor companies") have merged with another promoter group company, Gillette Diversified Operations Private Limited effective December 22, 2017. Consequent to abovementioned merger, shareholding of aforementioned transferor companies (93,84,905 shares constituting 28.80% of shareholding) has been transferred to the transferee company, viz., Gillette Diversified Operations Private Limited.

Pursuant to the above change, shareholding of Gillette Diversified Operations Private Limited in the Company has increased to 1,13,64,338 shares constituting 34.88% of total shareholding.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Gillette India Limited**

Flavia Machado
Company Secretary
& Compliance Officer