



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd Office
P&G Plaza, Cardinal Gracias Road,
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Mumbai 400 099
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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

November 16, 2017

Ref:- Scrip ID: - GILLETTE

Dear Sir / Madam,

Sub: Change in Statutory Auditors of the Company

We would like to inform you that the Shareholders of the Company at the 33rd Annual General Meeting held on November 15, 2017, have appointed Kalyaniwalla & Mistry LLP, Chartered Accountants (having Firm Reg No. 104607W/ W100166) as Statutory auditors of the Company for a term of 5 years commencing from the conclusion of the 33rd Annual General Meeting upto conclusion of the 38th Annual General Meeting, in place of Deloitte Haskins & Sells LLP, who have completed their term.

A brief profile of Kalyaniwalla & Mistry LLP is given below:

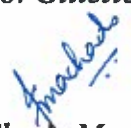
Kalyaniwalla & Mistry LLP, Chartered Accountants are a multi-service, multi-location, professional service organisation, established in the year 1928. Their organization comprises of 13 Partners and more than 400 professionals. They have offices in Mumbai, Bangalore and Pune, associates in Delhi, Kolkata and Hyderabad. Given their FMCG experience, they have strong reputation and footprint both in India and Global markets.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Gillette India Limited


Flavia Machado
Company Secretary

