Mining Consultants (India) Private Limited
CIN: U74999MH1982PTC247243
Regd Office: P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel : 91-22-2826 6000
Fax : 91-22-2826 7303

April 5, 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

Dear Sir / Madam,

Sub:- ***Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2017***

Pursuant to regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the information as required in respect of our aggregate shareholding in the Gillette India Limited for the financial year ended March 31, 2017.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Mining Consultants (India) Private Limited

Director

Encl: As Above

DISCLOSURES UNDER REGULATION 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	GILLETTE INDIA LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited; and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : ~~a. Name of persons together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ ~~Or~~ b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**MINING CONSULTANTS (INDIA) PRIVATE LIMITED** (Along with Promoter (s) & PAC- List enclosed as **Annexure 1**)		
4. Particulars of the Shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31, 2017, holding of: a. Shares	24437803	75.00	75.00
~~b. Voting Rights (otherwise than by shares)~~			
~~c. Warrants~~			
~~d. Convertible Securities~~			
~~e. Any other instrument that would entitle the holder to receive shares in the TC~~			
Total	**24437803**	**75.00**	**75.00**

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

For Mining Consultants (India) Private Limited

Director

Place : Mumbai
Date : April 5, 2017

Annexure 1

List of Promoter(s) and Person Acting Concert of Gillette India Limited as on 31.3.2017				
Sr. No.	Name of Promoters and Person Acting concert	No. of Equity Shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/ voting of TC
1	PROCTER AND GAMBLE OVERSEAS INDIA B.V.	13073465	40.12	40.12
2	WELLA INDIA HAIRCOSMETICS PRIVATE LIMITED	6627254	20.34	20.34
3	GILLETTE DIVERSIFIED OPERATIONS P LTD	1979433	6.08	6.08
4	GILLETTE PRODUCTS PVT LTD	1987280	6.10	6.10
5	NEXUS MERCANTILE PRIVATE LIMITED	133700	0.41	0.41
6	MINING CONSULTANTS (INDIA) PRIVATE LIMITED	636671	1.95	1.95
	TOTAL	**24437803**	**75.00**	**75.00**

FOR MINING CONSULTANTS (INDIA) PRIVATE LIMITED

DIRECTOR

Place : Mumbai
Date : April 5, 2017