



Procter & Gamble Overseas India BV
Watermanweg 100
3067 GG ROTTERDAM
Nederland

Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Gillette India Limited		
Name(s) of the acquirer	Procter & Gamble India Holding B.V. ("PGIHBV")		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited and BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total Share / voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the merger acquisition under consideration, holding of PGIHBV:			
a. Shares carrying voting rights	1,30,73,465	40.12 %	40.12 %
b. Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	-	-	-
c. Voting rights (VR) otherwise than by shares	-	-	-
d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e. Total (a+b+c+d)	1,30,73,465	40.12 %	40.12 %
Details of acquisition/sale extinguishment of shareholding of PGIHBV due to Merger with another Promoter group company			
a. Shares carrying voting rights acquired/sold	1,30,73,465	40.12 %	40.12 %
b. VRs acquired / sold otherwise than by shares	-	-	-
c. Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying rights in the TC (specify holding in each category) acquired/sold	-	-	-
d. Shares encumbered / invoked/released by the acquirer	-	-	-
e. Total (a+b+c+-d)	1,30,73,465	40.12 %	40.12 %
After the merger acquisition/sale, holding of PGIHBV:			
a. Shares carrying voting rights	Nil	Nil	Nil
b. Shares encumbered with the acquirer	Nil	Nil	Nil
c. VRs otherwise than by shares	Nil	Nil	Nil



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d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e. Total (a+b+c+d)	Nil	Nil	Nil
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Merger of promoter group companies (<i>inter-se promoter group share transfer</i>)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 31, 2017		
Equity share capital / total voting capital of the TC before the said merger acquisition / sale	Rs. 32,58,52,170 (3,25,85,217 shares of face value Rs.10 each)		
Equity share capital/ total voting capital of the TC after the said merger acquisition / sale	Rs. 32,58,52,170 (3,25,85,217 shares of face value Rs.10 each) (<i>There is no change in total share capital of the TC</i>)		
Total diluted share/voting capital of the TC after the said merger acquisition	Rs. 32,58,52,170 (3,25,85,217 shares of face value Rs.10 each) (<i>There is no change in total share capital of the TC</i>)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Procter & Gamble Overseas India B.V. (PGOIBV)
(On behalf of Procter & Gamble India Holdings B.V. which has merged with PGOIBV)

For Procter & Gamble Overseas India B.V.

Place: Mumbai
Date: March 31, 2017


Authorized Signatory

Statutory Seat: Rotterdam

Registered with the Chamber of Commerce under number 34138743