Wella India Haircosmetics Private Limited
CIN: U74900MH1994PTC192968
Regd Office
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel : 91-22-2826 6000
Fax : 91-22-6693 9696
www.pg.com/en_IN

April 6, 2016

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, 2016***

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 aggregate shareholding in the Gillette India Limited for the financial year ended March 31, 2016 on behalf of Procter & Gamble India Holdings B. V.

A copy of authority letter received from Procter & Gamble India Holdings B.V. is enclosed for your information.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Wella India Haircosmetics 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.	**PROCTER & GAMBLE INDIA HOLDINGS B.V.** (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, 2016, 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.

On behalf of **Procter & Gamble India Holdings B. V.**
For Wella India Haircosmetics Private Limited

Director

Place : Mumbai
Date : April 6, 2016

Encl: Authority Letter in favour of Wella India Haircosmetics Private Limited

Annexure 1

List of Promoter(s) and Person Acting Concert of Gillette India Limited as on 31.3.2016				
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 INDIA HOLDINGS 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

On behalf of Procter and Gamble India Holdings B.V.
FOR WELLA INDIA HAIRCOSMETICS PRIVATE LIMITED

DIRECTOR

Wella India Haircosmetics Private Limited MUMBAI

Place : Mumbai
Date : April 6, 2016

Director

Wella India Haircosmetics Private Limited MUMBAI

Place : Mumbai
Date : April 6, 2016

Note:
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Encl: Authority Letter in favour of Wella India Haircosmetics Private Limited

PROCTER & GAMBLE INDIA HOLDINGS B.V.

Watermanweg 100

3067 GG ROTTERDAM

The Netherlands

This document is executed on March 31st, 2016 with the intent that it shall be effective per April 1, 2016

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

SUB: Authorization to Well India Haircosmetics Private Limited under the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI SAST Regulations")

Dear Sir,

We, Procter & Gamble India Holdings B.V. having its Registered Office at Watermanweg 100, 3067 GG Rotterdam, The Netherlands, is one of the Promoters of Gillette India Limited (GIL) holding 1,30,73,465 Equity Shares, constituting to 40.12% of the total paid up Share Capital of the Company.

In terms of Regulations 30(2) and 30(3) of SEBI (SAST), Regulations, Promoter shall disclose his shareholding as on March 31 along with PAC. **In this regard, we hereby authorize *Wella India Haircosmetics Private Limited* (also a promoter of GIL) to file for and on behalf of the Company, the disclosures as required under regulations 30(2) and 30(3) of the SEBI (SAST), Regulations for the Year ended March 31, 2016.**

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
Procter & Gamble India Holdings B. V.
By its director Gillette Latin America Holding B.V.
Represented by:

K. Leezer, director

Statutory seat: *Rotterdam. Registered with the Chamber of Commerce under number 24164314*