Gillette India Limited
CIN: L28931MH1984PLC267130
Regd Office:
P&G Plaza, Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel : 91-22-2826 6000
Fax : 91-22-2826 7303
www.pg.com/en_IN

Fax Nos:- 26598237/38/8120

August 12, 2015

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 Registered Office and Corporate Identification Number ('CIN') of the Company

We would like to inform you that the Registrar of Companies, Ministry of Corporate Affairs has issued the Company a certificate dated August 11, 2015 confirming registration of Regional Director's order for change of registered office of the Company from State of Rajasthan to the State of Maharashtra. A copy of the said certificate in enclosed.

The registered office of the Company has been changed to 'P&G Plaza, Cardinal Gracias Rd, Chakala, Andheri (E), Mumbai – 400 099'. The new Corporate Identification Number ('CIN') granted by the Registrar of Companies is L28931MH1984PLC267130.

Further, we enclose six copies of the altered Memorandum of Association of the Company consequent to change of registered office from State of Rajasthan to the State of Maharashtra.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited

Jessica Rastogi
Dy. Company Secretary
& Compliance Officer

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Mumbai

Everest ,100,Marine Drive,null,Mumbai,Maharashtra,INDIA,400002

Corporate Identity Number : L28931MH1984PLC267130

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certification of Registration of Regional Director order for Change of State

M/s GILLETTE INDIA LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Rajasthan to the Maharashtra and such alteration having been confirmed by an order of ., REGIONAL DIRECTOR (NWR) AHMEDABAD. bearing the date 01/06/2015.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this Eleventh day of August Two Thousand Fifteen.

RAJENDER SINGH MEENA

Deputy Registrar of Companies

Registrar of Companies

Mumbai

Mailing Address as per record available in Registrar of Companies office:

GILLETTE INDIA LIMITED
P&G Plaza, Cardinal Gracias Rd,, Chakala, Andheri (E),
Mumbai - 400099,
Maharashtra, INDIA

For Gillette India Limited

Jessica Rastogi
Deputy Company Secretary
& Compliance Officer