Gillette Diversified Operations Private Limited
CIN: U74899MH1994PTC249186
Reg d 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

April 6, 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.

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, 2015***

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, 2015.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Gillette Diversified Operations Private Limited

Prashant Bhatnagar
Director

Encl: As Above

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

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.	**GILLETTE DIVERSIFIED OPERATIONS 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, 2015, holding of: a. Shares ~~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~~	24437803	75.00	75.00
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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30 (1) is required.

FOR GILLETTE DIVERSIFIED OPERATIONS PRIVATE LIMITED

PRASHANT BHATNAGAR
DIRECTOR

Place : Mumbai
Date : April 6, 2015

GILLETTE DIVERSIFIED OPERATIONS PVT. LTD.

Annexure 1

List of Promoter(s) and Person Acting Concert of Gillette India Limited as on 31.3.2015				
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**

FOR GILLETTE DIVERSIFIED OPERATIONS PRIVATE LIMITED

PRASHANT BHATNAGAR
DIRECTOR

Place : Mumbai
Date : April 6, 2015