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

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 aggregate shareholding in the Gillette India Limited for the financial year ended March 31, 2015 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

Prashant Bhatnagar
Director

Wella India Haircosmetics Private Limited * MUMBAI

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.	**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, 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.

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

PRASHANT BHATNAGAR
DIRECTOR

Wella India Haircosmetics Private Limited MUMBAI

Place : Mumbai
Date : April 6, 2015

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 31.3.2015				
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**

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

PRASHANT BHATNAGAR
DIRECTOR

Wella India Haircosmetics Private Limited * MUMBAI

Place : Mumbai
Date : April 6, 2015

Procter & Gamble India Holdings B.V.

Watermanweg 100

3067 GG Rotterdam, The Netherlands

Date April 2, 2015

To,
Gillette India Limited
SPA-65A, Bhiwadi Industrial Area,
Bhiwadi (Dist. Alwar),
Rajasthan- 301 019.

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

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), 2011, 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), 2011 for the year ended March 31, 2015.

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:

Name K. Leezer
Title: director

CC to :

1. The Corporate Relations Department,
   BSE Limited
   Department of Corporate Services
   Phiroze Jeejeebhoy Towers,
   Dalal Street, Mumbai – 400001

2. 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.