""FORM NO. 15G [See section 197A(1), 197A(1A) and rule 29C]

Declaration under section 197A (1) and section 197A(1A) to be made by an individual or a person (not being a company or firm) claiming certain incomes without deduction of tax.

PART I

1. Name of Assessee (Declarant) 2.						2. PAN of the Assessee ¹					
3. Status ² 4. Previous year(P.Y.) ³						5. Residential Status ⁴					
			(for which declara	· ·	made)						
6. Flat/D	Door/Block No.	7. Name of	Premises	/Street/L	ane	9. Area/	9. Area/Locality				
10. Tow	n/City/District	11. State		12. PIN			13. Email				
	phone No. (with STD nd Mobile No.		15 (a) Whether a	assessed to ta tax Act, 1961		the	Yes	No 🔲			
			(b) If yes, late	est assessme	ent year f	or which asses	sed				
16. Esti	mated income for whi	ch this declar	ation is made			mated total incomentioned in co					
18. Deta	ails of Form No. 15G	other than this	s form filed during	the previous	year, if a	ny ⁷					
	Total No. of Form No.	15G filed		Aggregate	amount o	of income for w	hich Form N	No.15G filed			
19. Deta	ails of income for whic										
SI. No.		on number of ent/account, or		Nature incom		Section und tax is ded		Amount of income			
1											
2											
3											
4											
5											
6											
7											
			Declar	ation/Verific	ation ¹⁰	S	ignature of t	the Declarant ⁹			
*I/We do hereby declare that to the best of *my/our knowledge and belief what is stated above is correct, complete and is truly stated. *I/We declare that the incomes referred to in this form are not includible in the total income of any other person under sections 60 to 64 of the Income-tax Act, 1961. *I/We further declare that the tax *on my/our estimated total income including *income/incomes referred to in column 16 *and aggregate amount of *income/incomes referred to in column 18 computed in accordance with the provisions of the Income-tax Act, 1961, for the previous year ending on relevant to the assessment year will be nil. *I/We also declare that *my/our *income/incomes referred to in column 16 *and the aggregate amount of *income/incomes referred to in column 18 for the previous year ending on relevant to the assessment year will not exceed the maximum amount which is not chargeable to income-tax.											
			•			S	ignature of t	the Declarant ⁹			
Date											

PART II [To be filled by the person responsible for paying the income referred to in column 16 of Part I]

1. Name of the person responsible for	paying		2. Unique Identification No. ¹¹			
3. PAN of the person responsible for paying	4. Complete Address	5. TAN of the person		n responsible for paying		
6. Email	7. Telephone No. (with STD Code) and Mobile No.	8. Amount of income paid ¹²		
9. Date on which Declaration is receive	d (DD/MM/YYYY)	10. Date on which the income has been paid/credited				
Place Signature of the person responsible for paying						
Date		the income referred to in column 16 of Part I				

- ¹⁰ Before signing the declaration/verification, the declarant should satisfy himself that the information furnished in this form is true, correct and complete in all respects. Any person making a false statement in the declaration shall be liable to prosecution under section 277 of the Income-tax Act, 1961 and on conviction be punishable-
- (i) in a case where tax sought to be evaded exceeds twenty-five lakh rupees, with rigorous imprisonment which shall not be less than six months but which may extend to seven years and with fine;
- (ii) in any other case, with rigorous imprisonment which shall not be less than three months but which may extend to two years and with fine.
- ¹¹ The person responsible for paying the income referred to in column 16 of Part I shall allot a unique identification number to all the Form No. 15G received by him during a quarter of the financial year and report this reference number along with the particulars prescribed in rule 31A(4)(vii) of the Income-tax Rules, 1962 in the TDS statement furnished for the same quarter. In case the person has also received Form No.15H during the same quarter, please allot separate series of serial number for Form No.15G and Form No.15H.
- ¹² The person responsible for paying the income referred to in column 16 of Part I shall not accept the declaration where the amount of income of the nature referred to in sub-section (1) or sub-section (1A) of section 197A or the aggregate of the amounts of such income credited or paid or likely to be credited or paid during the previous year in which such income is to be included exceeds the maximum amount which is not chargeable to tax. For deciding the eligibility, he is required to verify income or the aggregate amount of incomes, as the case may be, reported by the declarant in columns 16 and 18.;

^{*}Delete whichever is not applicable.

¹ As per provisions of section 206AA(2), the declaration under section 197A(1) or 197A(1A) shall be invalid if the declarant fails to furnish his valid Permanent Account Number (PAN).

² Declaration can be furnished by an individual under section 197A(1) and a person (other than a company or a firm) under section 197A(1A).

³ The financial year to which the income pertains.

⁴ Please mention the residential status as per the provisions of section 6 of the Income-tax Act, 1961.

⁵ Please mention "Yes" if assessed to tax under the provisions of Income-tax Act, 1961 for any of the assessment year out of six assessment years preceding the year in which the declaration is filed.

⁶ Please mention the amount of estimated total income of the previous year for which the declaration is filed including the amount of income for which this declaration is made.

⁷ In case any declaration(s) in Form No. 15G is filed before filing this declaration during the previous year, mention the total number of such Form No. 15G filed along with the aggregate amount of income for which said declaration(s) have been filed.

⁸ Mention the distinctive number of shares, account number of term deposit, recurring deposit, National Savings Schemes, life insurance policy number, employee code, etc.

⁹ Indicate the capacity in which the declaration is furnished on behalf of a HUF, AOP, etc.

FORM NO. 15H [See section 197A(1C) and rule 29C]

Declaration under section 197A(1C) to be made by an individual who is of the age of sixty years or more claiming certain incomes without deduction of tax.

PART I

Name of Assessee (Declarant)				2. PAN of the As	ssessee1	3. Date of Birth ² (DD/MM/YYYY)		
4. Previous year(P.Y.) ³ (for which declaration is being made)				Door/Block No.		6. Name of Premises		
7. Road	7. Road/Street/Lane 8. Area/Locality 9. Town/City/District 10. State							
11. PIN		12. Email		13. Telephone N	lo. (with STD Cod	e) and Mobile	No.	
` '	Whether assessed to tax ⁴ : f yes, latest assessment y	ear for which assesse	d	Yes	No 🗌			
15. Esti made	mated income for which th	is declaration is			tal income of the I umn 15 to be incl	_	ncome	
	ails of Form No.15H other							
	l No. of Form No.15H filed		Aggre	gate amount of in	come for which Fo	orm No.15H file	ed	
	ails of income for which the	e declaration is filed			1			
SI. No.		mber of relevant account, etc.7	Nature of income		Section under which tax is deductible		Amount of income	
1								
2								
3								
4 5								
6								
7								
8								
Signature of the Declarant Declaration/Verification ⁸								
correct, income of estimate the position of the position will be not estimate to the position of the position	Tax Act, 1961. I also herebecomplete and is truly state of any other person under to total income including *i/incomes referred to in column on the column of the column o	by declare that to the bed and that the income sections 60 to 64 of the ncome/incomes referr	pest of my served to in concept to increase to	y knowledge and d to in this form a e-tax Act, 1961. I column 15 *and aç	belief what is state re not includible in further declare that ggregate amount of ions of the Income	ed above is the total at the tax on m		
Place :					Signat	ture of the Dec	larant	
Date :	Date:							

PART II [To be filled by the person responsible for paying the income referred to in column 15 of Part I]

Name of the person responsible	e for paying		2. Unique Identification No. ⁹			
3. PAN of the person responsible for paying	4. Complete Address		5. TAN of the person responsible for paying			
6. Email	7. Telephone No. (with STD C	ode) and Mol	bile No.	8. Amount of income paid ¹⁰		
9. Date on which Declaration is re-	10. Date on which the income has been paid/credited					
Place :	шининини	Sigr	nature of the person re	sponsible for paying		
Date:		the income referred to in column 15 of Part I				

- ¹ As per provisions of section 206AA(2), the declaration under section 197A(1C) shall be invalid if the declarant fails to furnish his valid Permanent Account Number (PAN).
- ² Declaration can be furnished by a resident individual who is of the age of 60 years or more at any time during the previous year.
- ³ The financial year to which the income pertains.
- ⁴ Please mention "Yes" if assessed to tax under the provisions of Income-tax Act, 1961 for any of the assessment year out of six assessment years preceding the year in which the declaration is filed.
- ⁵ Please mention the amount of estimated total income of the previous year for which the declaration is filed including the amount of income for which this declaration is made.
- ⁶ In case any declaration(s) in Form No. 15H is filed before filing this declaration during the previous year, mention the total number of such Form No. 15H filed along with the aggregate amount of income for which said declaration(s) have been filed.
- ⁷ Mention the distinctive number of shares, account number of term deposit, recurring deposit, National Savings Schemes, life insurance policy number, employee code, etc.
- ⁸ Before signing the declaration/verification, the declarant should satisfy himself that the information furnished in this form is true, correct and complete in all respects. Any person making a false statement in the declaration shall be liable to prosecution under section 277 of the Income-tax Act, 1961 and on conviction be punishable-
 - (i) in a case where tax sought to be evaded exceeds twenty-five lakh rupees, with rigorous imprisonment which shall not be less than six months but which may extend to seven years and with fine:
 - (ii) in any other case, with rigorous imprisonment which shall not be less than three months but which may extend to two years and with fine.
- ⁹ The person responsible for paying the income referred to in column 15 of Part I shall allot a unique identification number to all the Form No. 15H received by him during a quarter of the financial year and report this reference number along with the particulars prescribed in rule 31A(4)(vii) of the Income-tax Rules, 1962 in the TDS statement furnished for the same quarter. In case the person has also received Form No.15G during the same quarter, please allot separate series of serial number for Form No.15H and Form No.15G.
- ¹⁰ The person responsible for paying the income referred to in column 15 of Part I shall not accept the declaration where the amount of income of the nature referred to in section 197A(1C) or the aggregate of the amounts of such income credited or paid or likely to be credited or paid during the previous year in which such income is to be included exceeds the maximum amount which is not chargeable to tax after allowing for deduction(s) under Chapter VI-A, if any, or set off of loss, if any, under the head "income from house property" for which the declarant is eligible. For deciding the eligibility, he is required to verify income or the aggregate amount of incomes, as the case may be, reported by the declarant in columns 15 and 17.".

^{*}Delete whichever is not applicable.

On the letterhead of Custodian

	Date:/ /2024
To,	
Gillette India Limited	
P&G Plaza, Cardinal Gracias Road,	
Chakala Andheri (E),	
Mumbai 400 099.	

Sub: Declaration under Rule 37BA

We	e				are	curre	ntly	holdi	ng	shares	of	Gillet	te Ind	dia	Limite	d on	ı beh	alf
of	the			We	unde	rstand	that	t Gi	llett	e India	a Lin	nited	has d	ecla	red a fi	nal	divide	٦d
of	INR	45	per	share	for t	he Co	mpa	ny's	FY 2	023-24	and	shall	soon	be	paying	the	same	to
us,	, as v	ve ar	e a s	hareho	older i	n book	s of (Gillett	te Inc	lia Limit	ed.							

We hereby declare that said dividend income on the shares **belongs to and is assessable** in hands of below-mentioned shareholders who are actual beneficial owners and entitled to receive such dividend income. Thus we request you to deduct tax on such dividend income in the name of the said shareholders and report the dividend income against the PAN of the respective shareholders.

Details about the shareholders to whom shares and dividend income belongs and credit to be given are as follows:

Sr. No.	Name (Shareholder)	Address	PAN	No. of Shares held by us	Expected Dividend amount

We undertake and confirm that dividend to be received by us for the above does not belong to us and we shall not claim credit of the TDS applied on the said income.

We request that while furnishing the information to the Income-tax Department in your TDS statement/return, the details of dividend income and corresponding TDS on the same should be stated in name of the above mentioned shareholders instead of us.

On the letterhead of Custodian

The above declaration is in terms of Section 199 of the Income-tax Act, 1961 read with Rule 37BA(2) of the Income-tax Rules, 1962 and is based on which tax is deducted at source by the Company it would be in due compliance of law by the Company.

We seek your co-operation in this regard.
Thanking you, Yours faithfully
For
Signature of Authorised Person
Name:
Designation:

No PE/No Beneficial Ownership Declaration

<Non-Residents letter head, if available>

Date:

Gillette India Limited
P&G Plaza, Cardinal Gracias Road,
Chakala, Andheri (E), Mumbai - 400099
Folio No:

This is to certify **that**

- 1. I/We, << Name of the shareholder >> confirm that I/We am/are a tax resident of <<Insert country>> and eligible to claim benefits of the India << Insert country>> Double Tax Avoidance Agreement (DTAA), read with the provisions laid down in Multilateral Instrument (MLI), wherever applicable.
- 2. My/Our Tax Identification Number issued by Name of the authority is mention number
- 3. I/We, << Name of the shareholder >> am the beneficial owner of the shares allotted in above folio no. as well as of the dividend arising from such shareholding.
- 4. I/We further declare that I/we have the right to use and enjoy the dividend received/ receivable from the above shares and such right is not constrained by any contractual and/ or legal obligation to pass on such dividend to another person. I/We therefore eligible to invoke the beneficial provision of the tax treaty in respect to dividend income arising from above shareholding.
- 5. I/We either do not have a Permanent Establishment (P.E.) in India or Dividend income earned by me is not attributable/effectively connected to the my P.E. in India as defined under the Income Tax Act, 1961 and DTAA between India and Name of Country read with the provisions laid down in Multilateral Instruments (MLI), wherever applicable, during the financial year 2024-25.
- 6. I/We further confirm that I/We do not have any business connection in India as per provisions of Income Tax Act 1961. In the event of I/We having a P.E. in India or Dividend income is attributable/effectively connected to such P.E., I/We acknowledge my/our obligation to inform you forthwith with necessary details.

I/We also undertake to provide all additional documents/ information, as may be prescribed/required by the Indian Revenue authorities (IRA), in order to substantiate any of the above aspects.

I/We hereby confirm that the declaration made above are true and bonafide. I/We further agree to indemnify, defend, and hold good Gillette India Limited for any tax consequences (including but not limited to interest and penalty) that may arise on Gillette India Limited.

2. I have obtained a certificate referred to of	o in sub-section (4) of section 90 from the Government
	Signature:
	Name:
	Address: Permanent Account Number:
	Verification
I do hereby declare t stated above is correct, complete and is true.	that to the best of my knowledge and belief what is uly stated.
Verified today the day of	
	Signature of the person providing the information
Place:	
Notes:	
1. *Delete whichever is not applicable.	
2. #Write N.A. if the relevant information	forms part of the certificate referred to in sub-section

(4) of section 90 or sub-section (4) of section 90A.

FORM NO. 10F

[See sub-rule (1) of rule 21AB]

Information to be provided under sub-section (5) of section 90 or sub-section (5) of section 90A of the Income-tax Act, 1961

1.	<pre> <<name of<="" pre=""></name></pre>	Authorised Signatory>>*son/daughter of Mr.	in the capacity
	of	(designation) do provide the following infor	mation, relevant to the previous
	year <mark>20</mark>	*in my case/in the case of the '< <name co<="" of="" th=""><th>ompany>>.' for the purposes of</th></name>	ompany>>.' for the purposes of
	sub-section (5	5) of * section 90/ section 90A :	

SI. No.	Nature of Information		Details#
<i>(i)</i>	Status (individual; company, firm etc.) of the assesse	:	
(ii)	Permanent Account Number (PAN) of the assessee if allotted	:	
(iii)	Nationality (in the case of an individual) or Country or specified territory of incorporation or registration (in the case of others)	:	
(iv)	Assessee's tax identification number in the country or specified territory of residence and if there is no such number, then, a unique number on the basis of which the person is identified by the Government of the country or the specified territory of which the assessee claims to be a resident	:	
(v)	Period for which the residential status as mentioned in the certificate referred to in subsection (4) of section 90 or sub-section (4) of section 90A is applicable	:	
(vi)	Address of the assessee in the country or territory outside India during the period for which the certificate, mentioned in (v) above, is applicable	:	