



July 22, 2021

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.  
**Ref:- Scrip Code:- 500459**

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  
**Ref:- Scrip Code:- PGHH**

Dear Sir / Madam,

**Sub:- Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half Year ended June 30, 2021**

We are enclosing herewith the Certificate under regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended June 30, 2021 furnished by a Practising Company Secretary.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Procter & Gamble Hygiene and Health Care Limited**

**Flavia Machado  
Company Secretary**

**Encl: As Above**

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This is to certify that

(“Company”) having its Registered Office at P & G Plaza, Cardinal Gracias Road, Chakala, Andheri East, Mumbai 400099, has kept all the records and registers maintained by \_\_\_\_\_, Registrar and Share Transfer Agent (“RTA”) at its Registered Office at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai- 400 083 and on the basis of the confirmation received from the RTA, we hereby certify that during half year ended on 30<sup>th</sup> June, 2021:

1. There were 2 cases relating to change of name and 1 case relating to replacement of old share certificate with new share certificate and that the same were given effect to in the register of members. All certificates of Equity Shares relating change of name and replacement of share certificate were issued within 30 days from the date of receipt of the final document.
2. There were no cases for transfer of shares.
3. On the basis of the confirmation received from the RTA of the Company there was no request relating to consolidation, sub-division, renewal or endorsement of certificate received during the said period.

This certificate is being issued under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

BHUMITRA  
VINODCHANDRA  
DHOLAKIA

Digitally signed by  
BHUMITRA VINODCHANDRA  
DHOLAKIA  
Date: 2021.07.22 11:47:53  
+05'30'

: This Certificate is being issued after verifying the details on sample basis shared by the RTA though email. We have not conducted the physical check of documents owing to COVID -19.