



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L99999MH1967PLC013726

I hereby certify that the name of the company has been changed from MERCK LIMITED to PROCTER & GAMBLE HEALTH LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name E. MERCK (INDIA) PRIVATE LIMITED.

Given under my hand at Mumbai this Sixth day of May two thousand nineteen.



V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

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

PROCTER & GAMBLE HEALTH LIMITED

Godrej One, 8th Floor, Pirojshanagar,, Eastern Express Highway, Vikhroli (East), Mumbai, Mumbai
City, Maharashtra, India, 400079



CERTIFIED TRUE COPY

**For Procter & Gamble Health Limited
(Formerly Known as Merck Limited)**


Managing Director