



**Procter & Gamble Hygiene  
and Health Care Limited**  
CIN: L24239MH1964PLC012971  
Registered Office:  
P&G Plaza  
Cardinal Gracias Road, Chakala  
Andheri (E), Mumbai - 400099  
Tel: (91-22) 6958 6000  
Fax: (91-22) 6958 7337  
Website: in.pg.com

July 18, 2024

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

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

**ISIN : INE179A01014**  
**Scrip Code/Name of Scrip: 500459 / PGHH**

Dear Sir/Madam,

**Subject: Compliance Certificate as per Reg. 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above we are enclosing herewith compliance certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended June 30,2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

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

**Ghanashyam Hegde**  
**Executive Director and Company Secretary**  
Encl: As above



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**ISIN : INE179A01014**

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### **Compliance Certificate**

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

We, being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that Procter & Gamble Hygiene and Health Care Limited, having its Registered Office at P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (East), Mumbai - 400099 has appointed M/s Link Intime India Private Limited as its Registrar & Transfer Agents (RTA) having its Registered Office at C 101, 247 Park, L.B. S. Marg, Vikhroli West, Mumbai 400 083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s Link Intime India Private Limited as a RTA confirms it has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of Procter & Gamble Hygiene and Health Care Limited during the financial year July 1, 2023 to June 30, 2024, on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to the share transfer of Procter & Gamble Hygiene and Health Care Limited

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

**For Link Intime India Private Limited**

GHANAS  
HYAM  
HEGDE  
Digitally signed  
by GHANASHYAM  
HEGDE  
Date: 2024.07.18  
13:54:15 +05'30'

**Ghanashyam Hegde**  
**Executive Director and Company Secretary**  
**Compliance Officer**  
**ACS 16352**

Place: Mumbai

ASHOK  
SOMAPPA  
SHETTY  
Digitally signed by ASHOK SOMAPPA SHETTY  
DN: cn=IN, o=Personal,  
pseudoym=0285959446f355DDFD8298786  
CC1B508826A98,  
2.5.4.20=44a8f01a46f6b3760323b46356b7db2  
3098a631fc69998f45c18a2e133a2559,  
postalCode=421202, st=Maharashtra,  
serialNumber=C53A03C0FFD8CE8B7DB26A0  
4F4D14E5A8AC31745E970E188A79D886AA3  
A04, cn=ASHOK SOMAPPA SHETTY  
Date: 2024.07.17 20:48:30 +05'30'

**Authorized Signatory**  
**M.N. ACS/FCS (if any):**

Place: Mumbai