



July 29, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001

Dear Sir/Madam,

Subject: Certificate under Regulation 40(9) of the SEBI Listing Regulations.

With reference to the above we are enclosing herewith Certificate under Regulation 40(9) of the SEBI Listing Regulations for the year ended June 30, 2022.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Procter & Gamble Health Limited**

Zeal Shah
Company Secretary & Compliance Officer
Encl: As above

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8th Floor,

Pirojshanagar, Eastern Express Highway, Vikhroli East,

Mumbai 400 079 | Tel: (91-22) 6866 9000

www.pghealthindia.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED JUNE 30, 2022

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020.

SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, this is to certify that **Procter & Gamble Health Limited** (CIN L99999MH1967PLC013726) ("Company") having its Registered Office at Godrej One, 8th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East) Mumbai - 400079, has kept all the records and registers maintained at **KFin Technologies Limited**, Registrar and Share Transfer Agent ("RTA") at its Registered Office at Selenium, Tower B, Plot No-31 &32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi TG 500032 and on the basis of the confirmation received from the RTA, we hereby certify that during year ended on June 30, 2022:

1. There was 1 (one) case of transfer of shares and the Company/RTA has sent during the year ended June 30, 2022 letter of confirmation within 30 days as per SEBI's operational guidelines for execution of transfer on such re-lodged transfer deed.
2. 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

Date: July 29, 2022
Place: Mumbai
UDIN: F010032D000705166

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)



CS Nrupang B. Dholakia
Designated Partner
FCS No.:10032 C.P. No.: 12884

Disclaimer: This Certificate is being issued after verifying the details in electronic mode.