



July 23, 2020

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 period ended June 30, 2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

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

FLAVIA
PETER
MACHADO
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FLAVIA PETER
MACHADO
Date: 2020.07.23
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Flavia Machado
Authorised Signatory
Encl: As above

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.

☎ (022) 2413 0371 / 2415 3887 📠 +91 98203 20072 ✉ kamalax_saraf@hotmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th June, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PROCTER & GAMBLE HEALTH LIMITED (CIN L99999MH1967PLC013726)** maintained by **KFin Technologies Private Limited**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from **1st January, 2020 to 30th June, 2020** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished is to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during half year ended on **30th June, 2020** the Company;

- a) has issued all share certificates in respect of request received for transfer* of shares during the period **1st January, 2020 to 30th June, 2020** as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds.
- b) has not received any requests for sub-division, consolidation, renewal, exchange or endorsement of share certificate(s) during the said period.

*Represents the transfer documents received on or before 31st March, 2019 and returned under objection and re-lodged thereafter.

Place : Mumbai

Date : 23rd July 2020

UDIN : F001596B000493230

**For SARAF & ASSOCIATES
COMPANY SECRETARIES**

**KAMALAX
GANAPAYYA
SARAF**

Digitally signed by KAMALAX GANAPAYYA SARAF
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serialNumber=1295532251222cc41885dcf82a2295f
1b7a6a899e7e1e46404788idd514ba3, cn=KAMALAX
GANAPAYYA SARAF
Date: 2020.07.23 14:16:27 +05'30'

**K.G. SARAF
COMPANY SECRETARY
FCS : 1596 CP : 642**