



July 17, 2019

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Mumbai 400 051  
001

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400

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 quarter ended June 30, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited  
(Formerly Merck Limited)

  
Flavia Machado  
Authorised Signatory  
Encl: As above



Procter & Gamble Health Limited  
(Formerly known as Merck Limited)  
CIN: L99999MH1967PLC013726  
Registered Office: Godrej One, 8<sup>th</sup> Floor,  
Pirojshanagar, Eastern Express Highway, Vikhroli East,  
Mumbai 400 079 | Tel: (91-22) 6210 9800  
[www.pghealthindia.com](http://www.pghealthindia.com)

July 15, 2019

To,  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)Mumbai – 400 051

**BSE Scrip Code:** 500126**NSE Scrip Code:** PGHL

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30, 2019.**

Dear Sirs,

The Company has appointed Karvy Fintech Private Limited, having registration number INR000000221 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the quarter ended on 30<sup>th</sup> June, 2019, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Karvy Fintech Private Limited having CIN U72400TG2017PTC117649 having its Corporate Office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500 032.

Thanking you,

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

*Jeevan Mondkar*  
16/7/2019  
{JEEVAN MONDKAR}  
COMPANY SECRETARY

For Karvy Fintech Private Ltd

*Birender Singh Thakur*  
{BIRENDER SINGH THAKUR}  
DY. GENERAL MANAGER

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as RCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph: +91 40 2716 2222, 2221 1000, Fax: +91 40 2716 2222, E-mail: info@karvyfintech.com, CIN: U72400TG2017PTC117649