



July 19, 2019

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 Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above we are enclosing herewith Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended June 30, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

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


Flavia Machado
Authorized Signatory

Encl: As above

SARAF & ASSOCIATES

COMPANY SECRETARIES

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**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, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PROCTER & GAMBLE HEALTH LIMITED** maintained by **KARVY FINTECH 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, 2019 to 30th June, 2019** 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, 2019**, the Company;

- a) has issued all share certificates in respect of request received for transfer of shares during the period 1st January, 2019 to 30th June, 2019 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 issued all share certificates in respect of requests received for consolidation during the period 1st January, 2019 to 30th June, 2019 within thirty days from respective date of lodgment of each request except those rejected on technical grounds.
- c) has not received any requests for Sub-division, renewal, exchange or endorsement of share certificate(s) during the said period.

Place : Mumbai

Date : 18th July, 2019

**For SARAF & ASSOCIATES
COMPANY SECRETARIES**



K.G. SARAF

COMPANY SECRETARY

FCS : 1596 CP : 642