Procter & Gamble Hygiene and Health Care Limited CIN: L24239MH1964PLC012971 Registered Office: P&G Plaza Cardinal Gracias Road, Chakala Andheri (E), Mumbai 400 099 Tel: (91-22) 2826 6000 Fax: (91-22) 2826 7337 www.pg.com/en\_IN

March 8, 2019

To, The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

## Ref: Scrip Code: 500459

Dear Sir/Madam,

## Subject: Regulation 39(3) of SEBI (LODR) Regulations, 2015 Compliance: Information on loss of shares

We have been informed about loss / misplacement of share certificate, as detailed below:

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
L0000728	L N Prasad	5482	1580481 - 1580630	150

The same has been informed to us by our Registrars and Share Transfer Agents, Link Intime India Private Limited, vide their email dated 05.03.2019.

Kindly take the above on record and acknowledge the receipt.

Thanking you.

Yours faithfully, For **Procter & Gamble Hygiene and Health Care Limited** 

Flavia Machado Company Secretary