

February 7, 2020

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Ref:- Scrip Code:- 500126

To,
The Listing Department
The National Stock Exchange of India Limit
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Ref:- Scrip Code:- PGHL

Dear Sir / Madam,

Sub:- Related Party Transactions for six months ended December 31, 2019

We are enclosing herewith the Related Party Transactions for six months ended December 31, 2019.

Kindly take the same on record and oblige.

Thanking you, Yours faithfully,

For Procter & Gamble Health Limited

(Formerly Merck Limited)

Flavia Machado Authorized Signatory

Procter & Gamble Health Limited

(Formerly known as Merck Limited) CIN: L99999MH1967PLC013726 Registered Office: Godrej One, 8th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli East, Mumbai 400 079 | Tel: (91-22) 6210 9800 www.pghealthindia.com

Material related party tranasctions for the period 1 July 2019 to 31 December 2019			
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			December 2019
<u>Sr. No.</u>	Name of the Party	Nature of Transaction	Amount in Rs million
A. Purch	nase of Materials made from Related Parties		
1	P&G Health Germany GmbH	Finished Goods	100.4
		Total	100.4
B. Sales	made to Related Parties		
2	Merck KGaA & co. Werk Spittal	Sale of Goods	238.2
		Total	238.2
C. Other	Expenses pertaining to Related parties		
3	P&G Health Germany GmbH	Trademark Royalty	0.1
4	The Procter & Gamble Company	Trademark Royalty	91.7
5	P&G Home Products Pvt. Ltd.	MAPLAB Cross Charges/ BT Charges	12.3
		Total	104.1
E. Other	Recoveries from Related Parties towards Reimbursen	nent of expenses	
6	DOC Harlib Common Cubil	Clabal DOD 5	10.0
6	P&G Health Germany GmbH	Global R&D Expenses	10.8
7	The Procter & Gamble Company	Global R&D Expenses/ Lease charges	81.6
		Total	92.4
		Total	535.1