



**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
Website: in.pg.com

July 29, 2020

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Ref:- Scrip Code:- 500459

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

Dear Sir / Madam,

Sub:- Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended June 30, 2020

We are enclosing herewith the Certificate under regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended June 30, 2020 furnished by a Practising Company Secretary.

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**

Encl: As Above

Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH JUNE, 2020

This is to certify that **Procter & Gamble Hygiene and Health Care Limited (CIN L24239MH1964PLC012971)** ("Company") having its Registered Office at P & G Plaza, Cardinal Gracias Road, Chakala, Andheri East, Mumbai 400099, has kept all the records and registers maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent ("RTA") at its Registered Office at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400 083 and on the basis of the confirmation received from the RTA, we hereby certify that during half year ended on 30th June, 2020:

1. There was 1 case relating to issue of duplicate share certificate cum change of name and 1 case relating to exchange of old share certificate with new share certificate and that the same were given effect to in the register of members. All certificates of Equity Shares relating to issue of duplicate certificate cum change of name and exchange of certificate were issued within 30 days from the date of receipt of the final document.
2. There were no cases for transfer of shares.
3. On the basis of the confirmation received from the RTA of the Company there was no request relating to consolidation, sub-division, renewal or endorsement of certificate received during the said period.

This certificate is being issued under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

Date: 29th July, 2020
Place: Mumbai
UDIN : F000977B000522498

BHUMITRA V
DHOLAKIA

Digitally signed by BHUMITRA V
DHOLAKIA
Date: 2020.07.29 15:08:43 +05'30'

CS Bhumitra V. Dholakia
Designated Partner
FCS No: - 977
C.P. No.: - 507

Disclaimer: This Certificate is being issued after verifying the details on sample basis shared by the RTA through email. We have not conducted the physical check of documents owing to COVID -19.

Note: SEBI vide circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated April 13, 2020 has provided relaxations to prescribed timelines by 21 days over and above the prescribed time limits and additional relaxation in prescribed timelines for equal number of extended days in lock down due to COVID -19.

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.
Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.
M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21st November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR