



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

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

ISIN : INE 179A01014  
Scrip Code/Name of Scrip: 500459 / PGHH

### Compliance Certificate

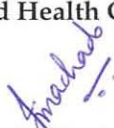
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, being the Compliance Officer of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that Procter & Gamble Hygiene and Health Care Limited, having its Registered Office at P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (East), Mumbai - 400099 has appointed M/s Link Intime India Private Limited as its Share Transfer Agents (STA) having its Registered Office at C 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai 400 083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Procter & Gamble Hygiene and Health Care Limited during the period July 1, 2018 to December 31, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Procter & Gamble Hygiene and Health Care Limited.


For Procter & Gamble Hygiene  
and Health Care Limited

  
Flavia Machado  
Company Secretary and Compliance Officer  
ACS 38986



Place: Mumbai  
Date: 18/01/2019

For Link Intime India Pvt Ltd

  
Authorized representative  
M.N. ACS/FCS (if any):



Place: Mumbai  
Date: 17/01/2019