



July 25,2023

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 Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Ref:- Scrip Code:- PGHL

Dear Sir/Madam,

Subject: Compliance Certificate as per Reg. 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended June 30,2023

With reference to the above we are enclosing herewith compliance certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended June 30,2023.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Procter & Gamble Health Limited**

Zeal Rupani
Company Secretary & Compliance Officer
Encl: As above



To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)Mumbai – 400 051

BSE Scrip Code: 500126

NSE Scrip Code: PGHL

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended June 30' 2023.

Dear Sirs,

The Company has appointed KFin Technologies Limited (formerly known as, KFin Technologies Private Limited) having registration number INR000000221 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the financial year ended 30th June, 2023, all the activities in relation to share transfer facilities for our Company are maintained and properly conducted by KFin Technologies Limited having CIN L72400TG2017PLC117649 having its Corporate Office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032.

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 Health Limited.

Thanking you,

For Procter & Gamble & Health Limited

For KFin Technologies Limited
(Formerly known as, KFin Technologies Private Limited)

ZEAL BHAVIN
RUPANI

Digitally signed by
ZEAL BHAVIN RUPANI
Date: 2023.07.21
14:56:13 +05'30'

ZEAL RUPANI
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS 52286

GANESH
CHANDRA PATRO

Digitally signed by
GANESH CHANDRA PATRO
Date: 2023.07.24 14:48:38
+05'30'

GANESH PATRO
ASST. VICE PRESIDENT

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726
Registered Office: Ground Floor and First Floor,
P&G Plaza, Cardinal Gracias Road, Chakala,
Andheri-E, Mumbai-400 099 | Tel: (91-22) 6866 9000
www.pghealthindia.com