सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 2020-04-28

IN THE MATTER OF M/S PROCTER & GAMBLE HEALTH LIMITED CIN L99999MH1967PLC013726

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company will close its accounting year on 30-06-2020 and the Annual general meeting of the company is due to be held on 31-08-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R35220607 on 12-03-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

Three months time is granted

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS Ministry of Corporate Affairs 23

Digitally signed by DS Ministry of Corporate Affairs 23
DN: c=IN, postalCode=400002, st=Maharashtra, street=Marine Drive,Bhagwandas Todi Marg,Marine Lines,Mumbai, 2.5.4.51=100-Everest, ou=Ministry of Corporate Affairs, o=Ministry of Corporate Affairs 23, cn=DS Ministry of Corporate Affairs 23
Reason: I attest to the accuracy and integrity of this document
Date: 2020.04.29 14:53:57 +05'30'

Yours faithfully,

V T SAJEEVAN

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office**:**

PROCTER & GAMBLE HEALTH LIMITED

Godrej One, 8th Floor, Pirojshanagar,, Eastern Express Highway, Vikhroli (East), Mumbai, Mumbai City, Maharashtra, India, 400079

Ministry of Corporate Affairs * Office of Registrar of Companies *

Note: This letter is to be generated only when the application is approved by RoC office