



January 22, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001

Dear Sir/Madam,

Subject: Certificate under Regulation 40(9) of the SEBI Listing Regulations.

With reference to the above we are enclosing herewith Certificate under Regulation 40(9) of the SEBI Listing Regulations for the period ended December 31, 2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

**For Procter & Gamble Health Limited
(Formerly Merck Limited)**

FLAVIA
PETER
MACHADO
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by FLAVIA PETER
MACHADO
Date: 2021.01.22
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Flavia Machado
Authorised Signatory
Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st December, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PROCTER & GAMBLE HEALTH LIMITED (CIN L99999MH1967PLC013726)** maintained by **KFin Technologies Private Limited**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from **1st July, 2020 to 31st December, 2020** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished is to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during half year ended on **31st December, 2020** the Company;

- a) has not received any of request for transfer of shares during the period **1st July, 2020 to 31st December, 2020**.
- b) has issued all share certificates in respect of request received for duplicate during the period **1st July, 2020 to 31st December, 2020**, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds
- c) has not received any requests for sub-division, consolidation, renewal, exchange or endorsement of share certificate(s) during the said period.

Place : Mumbai

Date : 21/01/2021

UDIN : F001596B002129854

For SARAF & ASSOCIATES

KAMALAX
GANAPAYYA
SARAF

K.G. SARAF
Practising Company Secretary
FCS : 1596 CP : 642
FRN. S1988MH004801
PR. 1003/2020

Digitally signed by KAMALAX GANAPAYYA SARAF
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serialNumber=7c95512251292cc41885dcf82a2295f1
b7a64899e7e1e46404788dd514fba3, cn=KAMALAX
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