



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

January 19, 2021

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

Ref:- Scrip Code:-

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 Half Year ended December 31, 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 half year ended December 31, 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 31ST DECEMBER, 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 31st December, 2020:

1. There was 1 case relating to change of name and 3 cases relating to replacement of old share certificates with new share certificates and that the same were given effect to in the register of members. All certificates of Equity Shares relating change of name and replacement of share 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.

Date: 19th January, 2021

Place: Mumbai

UDIN : F000977B002060320

**For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)**

BHUMITRA V
DHOLAKIA

 Digitally signed by BHUMITRA V
DHOLAKIA
Date: 2021.01.19 11:08:02 +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.

Procter & Gamble Hygiene and Healthcare Limited – Certificate under Regulation 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015) for half year ended December, 2020

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

Page 1