



**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

September 22, 2020

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
**Ref:- Scrip Code:- 500459**

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:- PGHH**

To,  
Dear Sir / Madam,

**Sub: Issuance of duplicate share certificate**

Pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that we have been informed by our Registrars and Share Transfer Agents, Link Intime India Private Limited on 21/09/2020, about the issue of duplicate Share certificate to the shareholders mentioned in enclosed letter.

We request you to take the same on record.

Thanking you,

Yours faithfully,

*For Procter & Gamble Hygiene and Health Care Limited*

FLAVIA  
PETER  
MACHADO  
Digitally signed  
by FLAVIA PETER  
MACHADO  
Date: 2020.09.22  
11:48:34 +05'30'

*Flavia Machado*  
*Company Secretary*

Procter & Gamble Hygiene And Health Care Limited  
 REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

**LINK** Intime

FROM: TN471 TO: TN472

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN471 21/09/2020	J0000051 DHANNA LAL JAIN GULAB CHAND JAIN	5123	5123	1518588	1518655	68	OLD	10.00	DUP		68	
						68						
		27666	27666	1518588	1518655	68	NEW	10.00			68	
						68						
TN472 21/09/2020	00056611 KILLAMSETTY PANDURANGA RAO	1299	1299	133766	133969	204	OLD	10.00	DUP		204	
						204						
		27667	27667	133766	133969	204	NEW	10.00			204	
						204						

*fnachad*

Procter & Gamble Hygiene And Health Care Limited  
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN471 TO: TN472

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	2
2. TOTAL NO.OF OLD CERTIFICATES	:	2
3. TOTAL NO.OF NEW CERTIFICATES	:	2
4. TOTAL NO.OF PAGES	:	2

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	272
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0

*Amachad*