



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
www.pg.com/en_IN

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

The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

ISIN : INE 179A01014
Scrip Code/Name of Scrip: 500459 / PGHH

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, being the Company Secretary of the Company and the Authorised Representatives of the Registrar and Share Transfer Agents do hereby certify that Procter & Gamble Hygiene and Health Care Limited, having its Registered Office at P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (East), Mumbai - 400099 has appointed M/s Link Intime India Private Limited as its Registrar & Transfer Agents (RTA) having its Registered Office at C 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai 400 083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

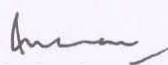
Further, M/s Link Intime India Private Limited as a RTA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of Procter & Gamble Hygiene and Health Care Limited during the period from July 1, 2020 to December 31, 2020 on its behalf.

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 Hygiene and Health Care Limited.

For Procter & Gamble Hygiene
and Health Care Limited

For Link Intime India Pvt Ltd

Flavia Machado
Company Secretary and Compliance Officer
ACS 38986


Ashok Shetty
Vice President - Corporate Registry

Place: Mumbai
Date: 15.07.2020

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