

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 7303 www.pg.com/en\_IN

January 30, 2019

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

Ref:- Scrip Code:- 500459

Dear Sir / Madam,

Sub:- Regulation 39(3) Of SEBI (LODR) Regulations, 2015 Compliance: Information on loss of shares

We have been informed by following shareholders, about the loss / misplacement of the share certificate as detailed below:

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive Numbers		No. of Shares
			From	То	
D0002441	SHIBIR J DESAI	4846	1467021	1467057	37
17416	URVESH SHAMBHUBHAI PATEL	114	14026	14062	37

The same has been informed to us by our Registrars and Share Transfer Agents, Link Intime India Private Limited, vide their email dated 28.1.2019. A copy of the same is enclosed, for your reference.

We request you to take the same on record. 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



### Shah, Zeal

From:

jiny.elizabeth < jiny.elizabeth@linkintime.co.in>

Sent:

Monday, January 28, 2019 6:07 PM

To:

Shah, Zeal; Machado, Flavia

Subject:

Request for duplicate shares

Hi Zeal,

Please refer the trailing table for the duplicate request received.

Inward Certificate No.	Inward Certificate Date	Seller Folio	Seller Name	Shares
DU1384	24/01/2019		SHIBIR J DESAI	37
DU1385	24/01/2019	174	116 URVESH SHAMBHUBHAI PATEL	37

## Thanks & Regards,

# **LINK** Intime

### JINY ELIZABETH | Client Relations- Corporate Registry | Link Intime India Pvt. Ltd

Phone: +91 22 49186000 | Extn:2321

Fax: +91 22 49186060

inv.elizabeth@linkintime.co.in

www.linkintime.co.in

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