



July 28, 2020

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Ref:- Scrip Code:- 500126

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
Ref:- Scrip Code:- PGHL

Dear Sir,

Subject: Certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018 for the period January 2019 to June 2020.

With reference to above captioned subject, we are enclosing herewith Certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018 for the period January 2019 to June 2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

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

FLAVIA
PETER
MACHADO
Digitally signed
by FLAVIA
PETER
MACHADO
Date: 2020.07.28
16:11:30 +05'30'

**Flavia Machado
Authorised Signatory**

Encl: As above

KTPL/PGHL/TBS/74(5)E/A1

Date: 24/07/2020

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra, Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Scrip Code: 500126**NSE Scrip Code: PGHL**

To,
National Securities Depository Limited
Trade world, 4th Floor, kamala Mills
compound, Senapati Bapat Marg, Lower
parel, Mumbai- 400013

To,
Central Depository Services (India) Ltd,
Regd off- Marathon Futurex, A wing,
25th Floor, NM Joshi Marg,
Lower parel (E), Mumbai - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended Mar 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the P&G Health Limited, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required Under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



Thakur Birender Singh
Deputy General Manager

CC TO:
THE COMPANY SECRETARY
P&G HEALTH LTD
GODREJ ONE, 8TH FLOOR
PIROJSHANAGAR, EASTERN EXPRESS HIGHWAY
VIKROLI (E), MUMBAI- 400079

KTPL/PGHL/TBS/74(5)E/1

Date: 24/07/2020

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
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Bandra (E), Mumbai - 400 051

BSE Scrip Code: 500126**NSE Scrip Code: PGHL**

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Trade world, 4th Floor, kamala Mills
compound, Senapati Bapat Marg, Lower
parel, Mumbai- 400013

To,
Central Depository Services (India) Ltd,
Regd off- Marathon Futurex, A wing,
25th Floor, NM Joshi Marg,
Lower parel (E), Mumbai - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the P&G Health Limited, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required Under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

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PIROJSHANAGAR, EASTERN EXPRESS HIGHWAY
VIKROLI (E), MUMBAI- 400079

KTPL/PGHL/TBS/74 (5) E/2

Date: 24/07/2020

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PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra, Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Scrip Code: 500126**NSE Scrip Code: PGHL**

To,
National Securities Depository Limited
Trade world, 4th Floor, kamala Mills
compound, Senapati Bapat Marg, Lower
parel, Mumbai- 400013

To,
Central Depository Services (India) Ltd,
Regd off- Marathon Futurex, A wing,
25th Floor, NM Joshi Marg,
Lower parel (E), Mumbai - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended Sep 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the P&G Health Limited, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required Under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

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Thakur Birender Singh
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GODREJ ONE, 8TH FLOOR
PIROJSHANAGAR, EASTERN EXPRESS HIGHWAY
VIKROLI (E), MUMBAI- 400079

KTPL/PGHL/TBS/74 (5) E/1

Date: 24/07/2020

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Scrip Code: 500126

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra, Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Code: PGHL

To,
National Securities Depository Limited
Trade world, 4th Floor, kamala Mills compound,
Senapati Bapat Marg, Lower parel
Mumbai- 400013

To,
Central Depository Services (India) Ltd,
Regd off- Marathon Futurex, A wing,
25th Floor, NM Joshi Marg, Lower parel (E),
Mumbai – 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended Dec 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the P&G Health Limited, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required Under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

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Deputy General Manager

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GODREJ ONE, 8TH FLOOR
PIROJSHANAGAR, EASTERN EXPRESS HIGHWAY
VIKROLI (E), MUMBAI- 400079

KTPL/PGHL/TBS/74 (5) E/1

Date: 24/07/2020

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PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra, Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Scrip Code: 500126

NSE Scrip Code: PGHL

To,
National Securities Depository Limited
Trade world, 4th Floor, kamala Mills
compound, Senapati Bapat Marg, Lower
parel, Mumbai- 400013

To,
Central Depository Services (India) Ltd,
Regd off- Marathon Futurex, A wing,
25th Floor, NM Joshi Marg, Lower parel
(E), Mumbai - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended Mar 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the P&G Health Limited, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required Under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

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GODREJ ONE, 8TH FLOOR
PIROJSHANAGAR, EASTERN EXPRESS HIGHWAY
VIKHROLI (E), MUMBAI- 400079

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Scrip Code: 500126

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra, Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Code: MERCK

To,
National Securities Depository Limited
Trade world, 4th Floor, kamala Mills compound,
Senapati Bapat Marg, Lower parcel
Mumbai- 400013

To,
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Mumbai – 400 023

Dear Sir(s),

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PIROJSHANAGAR, EASTERN EXPRESS HIGHWAY
VIKROLI (E), MUMBAI- 400079

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