



January 15, 2020

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Mumbai 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400001

Dear Sir/Madam,

**Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to the above we are enclosing herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period ended December 31, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

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

  
**Flavia Machado  
Authorised Signatory**

Encl: As above

# SARAF & ASSOCIATES

## COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.

☎ (022) 2413 0371 / 2415 3887 ☎ +91 98203 20072 ✉ kamalax\_saraf@hotmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> December, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PROCTER & GAMBLE HEALTH LIMITED** maintained by **KFin Technologies Private Limited**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from **1<sup>st</sup> July, 2019 to 31<sup>st</sup> December, 2019** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished is to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during half year ended on **31<sup>st</sup> December, 2019** the Company;

- a) has issued all share certificates in respect of request received for transfer of shares during the period 1st July, 2019 to 31st December, 2019 as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds.
- b) has not received any requests for sub-division, consolidation, renewal, exchange or endorsement of share certificate(s) during the said period.

**Place : Mumbai**

**Date : 14<sup>th</sup> January, 2020**

**UDIN : F001596B000053516**

**For SARAF & ASSOCIATES  
COMPANY SECRETARIES**



**K.G. SARAF**  
**COMPANY SECRETARY**  
**FCS : 1596 CP : 642**