

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

February 14, 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:- Regulation 39(3) Of SEBI (LODR) Regulations, 2015 Compliance: Information regarding issue of duplicate share certificate

We have been informed by our Registrars and Share Transfer Agents, Link Intime India Private Limited on 13/02/2020, about the issue of duplicate Share certificate to the shareholders mentioned in the list annexed.

We request you to take the same on record.

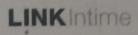
Thanking you,

Yours faithfully,

For Proctex & Gamble Hygiene and Health Care Limited

Flavia Machado Company Secretary

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



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SR NO.	FOLIO NO. SHAREHOLDI NAME	ER'S FROM	то	FROM	то	SHARES		PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN333 13/02/2020	00022022 RUCHI MAHE SUBASH CHA	SHWARI NNDRA MAHES	HWARI										
		674	674	59970	60171	202	OLD	10.00	DUP	202			
		27528	27528	59970	60171	202	NEW	10.00		202			
	00065143 CHAGANTI SU	INDARA RAO											
		4062	4062	1317683	1317746	64	OLD	10.00	DUP	64			
		27529	27529	1317683	1317746	64	NEW	10.00		64			

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