



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 23, 2019

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

Ref:- Scrip Code:- 507815

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 22/1/2019, about the issue of duplicate Share certificate to the shareholders mentioned in the enclosed letter.

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



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



FROM: TN70 TO: TN70

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Certificate Type |
|--------------------|---------------------------------------|-------|-------|--------|--------|-------------|-------|------|------|---------------------|
| TN70 18/01/2019 | 00063314 SHUDDHAMATI GANPAT SAWANT | | | | | | | | | |
| | | 1694 | 1694 | 195564 | 195585 | 22 OLD | 10.00 | DUP | 22 | |
| | | | | | | ----- 22 | | | | |
| | | 27264 | 27264 | 195564 | 195585 | 22 NEW | 10.00 | | 22 | |
| | | | | | | ----- 22 | | | | |