



**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) 6958 6000
Fax: (91-22) 6958 7337
Website: in.pg.com

July 29,2024

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Ref:- Scrip Code:- 500459

To,
The Listing Department
The National Stock Exchange of India Limit
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Ref:- Scrip Code:- PGHH

Dear Sir / Madam,

Sub:- Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended June 30, 2024

We are enclosing herewith the Certificate under regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended June 30, 2024 furnished by a Practising Company Secretary.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

**Flavia Machado
Authorized Signatory**

Encl: As Above



Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Period July 01, 2023 to June 30, 2024

We have examined Memorandum of Transfers, Registers, files and other documents relating to **Procter & Gamble Hygiene And Health Care Limited** ("the Company") having its Registered office at P & G Plaza, Cardinal Gracias Road, Chakala, Andheri East, Mumbai-400099, Maharashtra, India, maintained by M/s **Link Intime India Private Limited**, Registrars and Transfer Agents ("RTA") of the Company for the purpose of issuing Letter of Confirmation as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify the period July 01, 2023 to June 30, 2024 ("Audit Period").

- A) Letter of Confirmation in respect of requests received for transmission, duplicate, change in name, deletion of name, sub-division, replacement have been issued within the prescribed time from the respective date of lodgement for each case except those which are rejected on technical grounds.
- B) Further, there were no requests for transposition, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

**For Makarand M. Joshi & Co.
Company Secretaries**

KUMUDINI Digitally signed by
DINESH KUMUDINI DINESH
BHALERAO BHALERAO
Date: 2024.07.29
15:37:28 +05'30'

**Kumudini Bhalerao
Partner**

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667F000845417

Date: July 29, 2024

Place: Mumbai

Head Office

Ecstasy, 802-805, 8th Floor, Citi of Joy, JSD, Mulund West, Mumbai-400080, Maharashtra
Board Number: +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 www.mmjc.in