



**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  
Website: in.pg.com

August 16, 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 14/08/2020, about the issue of duplicate Share certificate to the shareholders mentioned in enclosed letter.

We request you to take the same on record.

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: TN469 TO: TN470

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN469 06/08/2020	00021675 HEMANT KUMAR RASHMI	635	635	57718	57750	33 OLD	10.00	DUP	33			
						----- 33						
		27664	27664	57718	57750	33 NEW	10.00		33			
						----- 33						
TN470 06/08/2020	00051667 RAJAN BIYANI	927	927	87188	87200	13 OLD	10.00	DUP	13			
						----- 13						
		27665	27665	87188	87200	13 NEW	10.00		13			
						----- 13						

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

FROM: TN469 TO: TN470

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	2
2. TOTAL NO.OF OLD CERTIFICATES	:	2
3. TOTAL NO.OF NEW CERTIFICATES	:	2
4. TOTAL NO.OF PAGES	:	2

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	46
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0