



**Procter & Gamble Hygiene  
and Health Care Limited**  
CIN: L24239MH1964PLC012971  
Registered Office:  
P&G Plaza  
Cardinal Gracias Road, Chakala  
Andheri (E), Mumbai - 400099  
Tel: (91-22) 2826 6000  
Fax: (91-22) 2826 7337  
Website: in.pg.com

July 20, 2023

To,  
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

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

**ISIN : INE179A01014**  
**Scrip Code/Name of Scrip: 500459 / PGHH**

Dear Sir/Madam,

**Subject: Compliance Certificate as per Reg. 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above we are enclosing herewith compliance certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended June 30,2023.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Procter & Gamble Hygiene and Health Care Limited**

**Ghanashyam Hegde**  
**Executive Director and Company Secretary**  
Encl: As above



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### **Compliance Certificate**

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

We, being the Company Secretary of the Company and the Authorised Representatives of the Registrar and Share Transfer Agents do hereby certify that Procter & Gamble Hygiene and Health Care Limited, having its Registered Office at P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (East), Mumbai - 400099 has appointed M/s Link Intime India Private Limited as its Registrar & Transfer Agents (RTA) having its Registered Office at C 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai 400 083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s Link Intime India Private Limited as a RTA confirms it has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of Procter & Gamble Hygiene and Health Care Limited during the financial year July 1, 2022 to June 30, 2023, on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Procter & Gamble Hygiene and Health Care Limited.

**For Procter & Gamble Hygiene  
and Health Care Limited**

Digitally signed by  
GHANASHYAM  
HEGDE  
AM HEGDE  
Date: 2023.07.17  
12:27:41 +05'30'

**Ghanashyam Hegde**  
**Executive Director and Company Secretary**  
**Compliance Officer**  
**ACS 16352**

Place: Mumbai  
Date: 17-07-2023

**For Link Intime India Pvt Ltd**

**ASHOK  
SOMAPPA  
SHETTY**

Digitally signed by ASHOK SOMAPPA  
SHETTY  
DN: cn=IN, o=Personal,  
pseudoRDN=#028505944AGF355D0FD8298  
7B6CC1B508B26A98,  
2.5.4.20=#4a8f01a466b3760325b65356b7  
0b236986c31efed999845c3ba2a1513c2599,  
postalCode=#21202, st=Maharashtra,  
serialNumber=#C51A03C03FD8CE8D87D82  
6A04F4D14EEAEACC031A558F20E18BA79D  
8B6AA3A04, cn=ASHOK SOMAPPA SHETTY  
Date: 2023.07.18 14:07:49 +05'30'

**Authorized representative**  
**M.N. ACS/FCS (if any):**

Place:  
Date: