



July 27, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001

Dear Sir/Madam,

Subject: Certificate under Regulation 40(9) of the SEBI Listing Regulations.

With reference to the above we are enclosing herewith Certificate under Regulation 40(9) of the SEBI Listing Regulations for the year ended June 30, 2021.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Procter & Gamble Health Limited**

ZEAL JAYESH SHAH
Digitally signed by
ZEAL JAYESH SHAH
Date: 2021.07.27
16:40:59 +05'30'

Zeal Shah
Compliance Officer
Encl: As above

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8th Floor,

Pirojshanagar, Eastern Express Highway, Vikhroli East,

Mumbai 400 079 | Tel: (91-22) 6866 9000

www.pghealthindia.com

SARAF & ASSOCIATES

COMPANY SECRETARIES

www.sarafandassociates.com

423, Hind Rajasthan Building, 95, Dadasaheb Phalke Road, Dadar (C.Rly.), Mumbai - 400 014.

☎ (022) 2413 0371 / 2415 3887 📞 +91 98203 20072 ✉ kamalax_saraf@hotmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 30th JUNE, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PROCTER & GAMBLE HEALTH LIMITED (CIN L99999MH1967PLC013726)** maintained by **KFin Technologies Private Limited**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from **1st July, 2020 to 30th June, 2021** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished is to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the year ended on **30th June, 2021** the Company;

- a) has not received any of request for transfer of shares during the period **1st July, 2020 to 30th June, 2021.**
- b) has issued all share certificates in respect of request received for duplicate during the period **1st July, 2020 to 30th June, 2021**, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds
- c) has not received any requests for sub-division, consolidation, renewal, exchange or endorsement of share certificate(s) during the said period.

Place : Mumbai

Date : 27.07.2021

UDIN : F001596C000691615

For SARAF & ASSOCIATES

KAMALAX
GANAPAYYA SARAF
Digitally signed by KAMALAX
GANAPAYYA SARAF
Date: 2021.07.27 12:30:56
+05'30'

K.G. SARAF
Practising Company Secretary
FCS : 1596 CP : 642
FRN. S1988MH004801
PR. 1003/2020