

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

October 19, 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

Dear Sir / Madam,

Sub: Issuance of duplicate share certificate

Pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that we have been informed by our Registrars and Share Transfer Agents, Link Intime India Private Limited on 19/10/2020, about the issue of duplicate Share certificate to the following shareholders:

Folio No.	Name of the Shareholder	New Share	Distinctive		No. of
		Certificate No.	Numbers		Shares
			From	То	
N0000680	Kailash Nahar	27668	2462911	2462913	3
L0000152	Jayantilal Manshi Lalka	27669	1578066	1578258	193
	Laherchand Manshi Lalka				
00023529	Aziz Mohammedbhoy Kothari	27670	66911	66965	55
	Banu Saifuddin Bengali				
B0000871	Manak Bothra	27671	1386326	1386442	117

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