

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 www.pg.com/en_IN

January 30, 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 27/1/2020, about the issue of duplicate Share certificate to the shareholders mentioned in the list annexed.

We request you to take the same on record.

Thanking you,

Yours faithfully,

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For Procter & Gamble Hygiene and Health Care Limited

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Director

			1.

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



FROM: TN325 TO: TN330

SR NO.	FOLIO NO. SHAREHOLDER' NAME		то			SHARES				Cert MICR Type From	MICR To
TN325 23/01/2020	F0000086 ASHOK KUMAR FOZDAR	GIRDHARLAL			300						
	BHANU KUMAR FOZDAR	GIRDHARLAL			4.22050	155 010	10.00	DUS	100		
		4895	4895	1477804	14//958	155 OLD	10.00	DUP	133		
						155					
		27520	27520	1477804		155 NEW	10.00		155	8658	865
						155					
TN326 23/01/2020	00021493 VIJAY SABAJ SHUBANGI VI										
		573	573	55546	55560	15 OLD	10.00	DUP	15		
						15					
		27521	27521	55546	55560	15 NEW	10.00		15	8659	865
						15					
TOTAL PROPERTY OF THE PROPERTY OF	0067009 ANAND ARVIN	D GINDODIA									
		4234	4234	1348647	1348889	243 OLD	10.00	DUP	243		
						243					
		27522	27522	1348647	1348889	243 NEW	10.00		243	8660	866
						243					
TN328 23/01/2020	00021344 DILIP VASAN DEVASHRI DI	T BHARNUKE LIP BHARNUK	Œ								
		517	517	54100	N=480400000000	22 OLD	10.00	DUP	22		
						22					
		27523	27523	54100	54121	22 NEW	10.00		22	866	866
						22					

PRINTED DATE: 30/01/2020

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



FROM: TN325 TO: TN330

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	AND MARKET THE PROPERTY OF THE		SHARE:	s	PAID	STUS	Deno	Cert Type	MICR From	MICR To	
TN329 23/01/2020	00022795 DILIP VASANT BHARNUKE DEVASHRI DILIP BHARNUK	ΚE										
	733	733	64683	64701	19	OLD	10.00	DUP	19			
	19											
	27524	27524	64683	64701	19	NEW	10.00		19		8662	8662
					19							
TN330 23/01/2020	U0000121 SANDHYA RANI UPADHYAY JAYASHREE UPADHYAY											
	7867	7867	2408373	2408589	217	OLD	10.00	DUP	217			
	217											
	27525	27525	2408373	2408589	217	NEW	10.00		217		8663	8663
	217											

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