



**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 17, 2021

To,
The Listing Department
The National Stock Exchange of India Limited BSE Limited
Exchange Plaza, Plot No. C/1, G Block, Department of Corporate Services
Bandra Kurla Complex, Bandra (East), Phiroze Jeejeebhoy Towers,
Mumbai - 400051 Dalal Street, Mumbai - 400001

ISIN : INE322A01010
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 would like to state that, we had filed Compliance Certificate as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended June 30, 2020 on July 15, 2020. However, inadvertently, we had mentioned reporting period as July 1, 2020 to December 31, 2020 instead of January 1, 2020 to June 30, 2020.

Request you to kindly note that, above said error was only typographical error. We confirm that all compliances as required under the Rules were duly conducted with diligence by the Company and the RTA for the period January 1, 2020 to June 30, 2020.


We are hereby resubmitting the certificate with correct review period. Request you to kindly take the same on record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

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

FLAVIA  Digitally signed
by FLAVIA PETER
PETER MACHADO
MACHADO Date: 2021.08.16
22:42:40 +05'30'

Flavia Machado
Company Secretary
Encl: As above



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

ISIN : INE 179A01014

Scrip Code/Name of Scrip: 500459 / PGHH

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.

We hereby confirm that we had certified said compliance certificate on July 15, 2020 for the quarter ended June 30, 2020. However, inadvertently, we had mentioned review period as July 1, 2020 to December 1, 2020 instead of January 1, 2020 to June 30, 2020.

We hereby confirm that, said error was only a typographical error and that M/s Link Intime India Private Limited as a RTA had 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 for the period from January 1, 2020 to June 30, 2020 on its behalf. Accordingly, we are hereby resubmitting the certificate for the half year ended June 30, 2020

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. We hereby request you to kindly take the same into record.

For Procter & Gamble Hygiene
and Health Care Limited

Digitally signed by
FLAVIA PETER
MACHADO
Date: 2021.08.16
15:16:45 +05'30'

Flavia Machado

Company Secretary and Compliance Officer
ACS 38986

Place: Mumbai

Date: 16.08.2021

For Link Intime India Pvt Ltd

Authorized representative

Place: Mumbai

Date: 16.08.2021

