



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 29, 2020

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Ref:- Scrip Code:- 500459

To,
The Listing Department
The National Stock Exchange of India Limit
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
Ref:- Scrip Code:- PGHH

Ref:- Scrip Code:- 500459

Dear Sir / Madam,

Sub:- Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for first half of the Financial Year ended December 31, 2019


We are enclosing herewith the Certificate under regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for first half of the Financial Year ended December 31, 2019 furnished by a Practising Company Secretary.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited


Flavia Machado
Company Secretary

Encl: As Above

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR HALF YEAR ENDED 31ST DECEMBER, 2019

On the basis of the examination carried out by us on test check basis of the Registers, files and other documents relating to **Procter & Gamble Hygiene and Health Care Limited (CIN L24239MH1964PLC012971)** maintained in the office of Link Intime India Private Limited, Registrar and Share Transfer Agents of the Company, for the period from 1st July, 2019 to 31st December, 2019 , we hereby certify that during half year ended on 31st December, 2019:

1. There were two (2) cases relating to change of name cum issue of duplicate share certificates and the same were given effect to in the register of members. All certificates of Equity Shares relating to the said name change cases cum issue of duplicate share certificates as entered in the Register of Members have been issued within thirty days from the respective date of lodgment of documents.
2. There were no cases for transfer of shares.
3. There was no request received for sub-division, consolidation, renewal, exchange or endorsement of share certificate(s) by the Registrar and Share Transfer Agents of the Company during the said period.

This Certificate has been issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

Date: 29th January, 2020
Place: Mumbai
UDIN: F000977B000108359



CS Bhumitra V. Dholakia
Designated Partner
FCS No: 977
C.P. No.: - 507