

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

February 07, 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 6/02/2020, 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,

For Procter & Gample Hygten and Health Care Limited

MUMBA

Flavia Machado Company Secretary

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

LINKIntime

FROM: TN331 TO: TN332

SR NO.	FOLIO NO. SHAREHOLDEF NAME	R'S FROM	то	FROM	то	SHARES		PAID	STUS	Deno	MICR From	
TN331 06/02/2020	K0000159 D20 KANDASAMY SHANMUGASUNDARAM											
		5240	5241	1536600	1537472	873	OLD	10.00	DUP	873		
					· - · · - · ·	873						
		27526	27526	1536600	1537472	873	NEW	10.00		873		
						873						
TN332 06/02/2020	00016821											
	DHOLAKIA RAHUL PARIKSHIT DHOLAKIA RAKSHA PARIKSHIT											
		83	83	9645	9734	90	OLD	10.00	DUP	90		
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		27527	27527	9645	9734	90	NEW	10.00		90		
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