



**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

July 29, 2022

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 Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
**Ref:- Scrip Code:- PGHH**

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 Financial Year ended June 30, 2022**

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 the financial year ended June 30, 2022 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  
Authorized Signatory**

**Encl: As Above**

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED JUNE 30, 2022**

On the basis of examination of all relevant Books, registers, forms, documents and papers relating to **Procter & Gamble Hygiene And Health Care Limited** for the purpose of issuing certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the explanation given to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that in relation to the financial year ended on June 30, 2022 the Company, through its Share Transfer Agent - Link Intime India Private Limited, have processed request for transfer, transmission, name deletion and issuance of duplicate share certificate within the stipulated time limit specified under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. Further, there were no requests received for split, sub-division, transposition, consolidation, exchange, endorsement of calls/allotment monies and renewal of securities.

**For Makarand M. Joshi & Co.  
Practicing Company Secretaries**

KUMUDINI | Digitally signed by  
DINESH | KUMUDINI DINESH  
BHALERAO | BHALERAO  
BHALERAO | Date: 2022.07.29  
12:23:50 +05'30'

**Kumudini Bhalerao**

**Partner**

**FCS: 6667**

**C.P No: 6690**

**UDIN: F006667D000705508**

**Place: Mumbai**

**Date: 29.07.2022**