



July 25,2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001

Dear Sir/Madam,

Subject: Certificate under Regulation 40(9) of the SEBI Listing Regulations.

With reference to the above we are enclosing herewith Certificate under Regulation 40(9) of the SEBI Listing Regulations for the year ended June 30, 2023

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Procter & Gamble Health Limited**

Zeal Rupani
Company Secretary & Compliance Officer
Encl: As above

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED JUNE 30, 2023

This is to certify that **Procter & Gamble Health Limited** (CIN L99999MH1967PLC013726) ("Company") having its Registered Office at P & G Plaza, Cardinal Gracias Road, Chakala, Andheri East Mumbai – 400099, has kept all the records and registers maintained at **KFin Technologies Limited**, Registrar and Share Transfer Agent ("RTA") at its Registered Office at Selenium, Tower B, Plot No- 31 &32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi TG 500032 and on the basis of the confirmation received from the RTA, we hereby certify that during the financial year 1st July, 2022 to 30th June, 2023 there were no requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of certificate received by the RTA of the Company.

This certificate is being issued under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date: 25th July, 2023
Place: Mumbai
UDIN: F010032E000672826



For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

CS Nrupang B. Dholakia
Designated Partner
FCS No.:10032 C.P. No.: 12884

Peer Review Certificate No: 2404/2022
FRN: P2014MH034700

Disclaimer: This Certificate is being issued after verifying the details in electronic mode.