



April 12, 2022

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Ref:- Scrip Code:- 500126

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:- PGHL

Dear Sir/Madam,

Sub: Change in name of Registrar and Share Transfer Agent

We hereby bring to your notice that the Company has been intimated by its Registrar and Share Transfer Agent (RTA), of the change of its name from KFIN Technologies Private Limited to KFIN Technologies Limited pursuant to conversion into a Public Company with effect from 24th February 2022.

The address and other contact details of the RTA remain unchanged, which are reproduced below:

KFin Technologies Limited
Unit: Procter & Gamble Health Limited
Selenium, Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad - 500 032.
Toll Free No.: 1800-309-4001
E-mail id: einward.ris@kfintech.com
Website: www.kfintech.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Flavia Machado
Authorised Signatory

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8th Floor,
Pirojshanagar, Eastern Express Highway, Vikhroli East,
Mumbai 400 079 | Tel: (91-22) 6866 9000
www.pghealthindia.com