



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

July 30, 2019

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

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 second half and the Financial Year ended June 30, 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 second half of the Financial Year ended June 30, 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 30th JUNE, 2019

On the basis of the examination carried out by us of Share Transfer Deeds on test check basis, Memorandum of Transfers, 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 January, 2019 to 31st March, 2019 i.e. date prior to amendment to Regulation 40(1) of SEBI (Listing and Obligations and Disclosure Requirements)(Fourth Amendment) Regulation, 2018, w.e.f. 1st April,2019 (vide Notification dated 30th November, 2018) and information provided to us by the Company for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015, we hereby certify that during half year ended on 30th June, 2019:

1. All certificates of Equity Shares relating to the transfer received during the period from 1st January, 2019 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer from respective date of lodgment of each deed except those rejected on technical grounds.
2. 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 (LODR) Regulations, 2015.

Date: 30th July, 2019

Place: Mumbai

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)



CS Bhumitra V. Dholakia

Designated Partner

FCS No: 977

C.P. No.: - 507