



July 18, 2024

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, 2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Procter & Gamble Health Limited**

Zeal Rupani
Company Secretary & Compliance Officer
Encl: As above

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

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

FOR THE YEAR ENDED JUNE 30, 2024

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, 2023 to 30th June, 2024 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: July 18, 2024
Place: Mumbai
UDIN: F010032F000767074

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

NRUPANG
BHUMITRA
DHOLAKIA

Digitally signed by NRUPANG BHUMITRA
DHOLAKIA
DN: c=IN, o=Personal,
postalCode=400051, st=Maharashtra,
serialNumber=F00A47593E88457DD4E89
6941E41EA908D75D67D25D19543E855
36991E039998, cn=NRUPANG BHUMITRA
DHOLAKIA
Date: 2024.07.18 12:02:02 +05'30'

CS Nrupang B. Dholakia
Managing 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.