



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 7303
www.pg.com/en_IN

July 18, 2017

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 half of the Financial Year ended June 30, 2017

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 half of the Financial Year ended June 30, 2017 furnished by a Practicing 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

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR HALF YEAR ENDED 30TH JUNE, 2017

On the basis of the examination carried out by us of all Share Transfer Deeds, 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, 2017 to 30th June, 2017 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, 2017:

1. All certificates of Equity Shares relating to the transfer received during the period from 1st January, 2017 to 30th June, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds.
2. Certificate with respect to requests relating to deletion of name, issue of duplicate of share certificate, transmission of shares and sub-division as entered in the Register of Members have been issued within thirty days of the date of lodgment.
3. There was no request for consolidation, renewal, exchange or endorsement of share certificate(s) received 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.

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

Date: 18th July, 2017

Place: Mumbai



[Signature]
CS Bhumitra V. Dholakia
Designated Partner
FCS No: 977
C.P. No.: - 507