



**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
Website: in.pg.com

July 22, 2021

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Ref:- Scrip Code:- 500459

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:- PGHH

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 Year ended June 30, 2021

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 the half year ended June 30, 2021 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

Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

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

FOR THE HALF YEAR ENDED 30th JUNE, 2021

This is to certify that **Procter & Gamble Hygiene and Health Care Limited (CIN L24239MH1964PLC012971)** ("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 by **Link Intime India Private Limited**, Registrar and Share Transfer Agent ("RTA") at its Registered Office at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai- 400 083 and on the basis of the confirmation received from the RTA, we hereby certify that during half year ended on 30th June, 2021:

1. There were 2 cases relating to change of name and 1 case relating to replacement of old share certificate with new share certificate and that the same were given effect to in the register of members. All certificates of Equity Shares relating change of name and replacement of share certificate were issued within 30 days from the date of receipt of the final document.
2. There were no cases for transfer of shares.
3. On the basis of the confirmation received from the RTA of the Company there was no request relating to consolidation, sub-division, renewal or endorsement of certificate received during the said period.

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

Date: July 22, 2021

Place: Mumbai

UDIN : F000977C000670712

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

BHUMITRA
VINODCHANDRA
DHOLAKIA
DHOLAKIA

Digitally signed by
BHUMITRA VINODCHANDRA
DHOLAKIA
Date: 2021.07.22 11:47:53
+05'30'

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

Disclaimer: This Certificate is being issued after verifying the details on sample basis shared by the RTA though email. We have not conducted the physical check of documents owing to COVID -19.

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP

(a Limited Liability Partnership) w.e.f. 21st November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

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