



April 12, 2024

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,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.**

With reference to above captioned subject, on the basis of confirmation received from our Registrar and Transfer Agent, Kfin Technologies Limited (formerly known as Kfin Technologies Private Limited), we confirm that the details of securities dematerialised during the quarter ended March 31, 2024 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to the stock exchanges where the shares of the Company are listed within the prescribed time period.

We enclose herewith the copy of letter received from Kfin Technologies Limited confirming the above.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

**For Procter & Gamble Health Limited**

**Zeal Rupani**  
**Company Secretary**

**Procter & Gamble Health Limited**

CIN: L99999MH1967PLC013726

Registered Office: Ground Floor and First Floor,

P&G Plaza, Cardinal Gracias Road, Chakala,

Andheri-E, Mumbai-400 099 | Tel: (91-22) 6866 9000

[www.pghealthindia.com](http://www.pghealthindia.com)

KTL/PGHL/74 (5)/18

Date: 12/04/2024

To,  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**BSE Scrip Code: 500126**

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra, Kurla Complex,  
Bandra (E), Mumbai – 400 051

**NSE Scrip Code: MERCK**

To,  
**National Securities Depository Limited**  
Trade world, 4<sup>th</sup> Floor, kamala Mills compound,  
Senapati Bapat Marg, Lower parel  
Mumbai- 400013

To,  
**Central Depository Services (India) Ltd,**  
Regd off- Marathon Futurex, A wing,  
25<sup>th</sup> Floor, NM Joshi Marg, Lower parel (E),  
Mumbai – 400 023

Dear Sir(s),

**Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2024**

We as Registrars, Share Transfer and Depository Services agents of the P&G Health Limited, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required Under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



Rajesh Kumar Patro  
Manager

**CC TO:**

THE COMPANY SECRETARY  
**Procter & Gamble Health Limited**  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri (E),  
Mumbai - 400099

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**