



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

February 22, 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:- Regulation 39(3) Of SEBI (LODR) Regulations, 2015 Compliance: Information regarding issue of duplicate share certificate

We have been informed by our Registrars and Share Transfer Agents, Link Intime India Private Limited on 20/2/2019, about the issue of duplicate Share certificate to the shareholders mentioned in the enclosed letter.

We request you to take the same on record. 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



Procter & Gamble Hygiene And Health Care Limited
 REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINKIntime

FROM: TN313 TO: TN314

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Certificate Type
TN313 20/02/2019	D0002441 SHIBIR J DESAI HIMANSHU DESAI	4846	4846	1467021	1467057	37 OLD	10.00	DUP	37	
						----- 37				
		27507	27507	1467021	1467057	37 NEW	10.00		37	
						----- 37				
TN314 20/02/2019	00017416 URVESH SHAMBHUBHAI PATEL NEENA URVESH PATEL	114	114	14026	14062	37 OLD	10.00	DUP	37	
						----- 37				
		27508	27508	14026	14062	37 NEW	10.00		37	
						----- 37				