February 14, 2020

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

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 7537  
www.pg.com/en_IN

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

To,
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 13/02/2020, about the issue of duplicate Share certificate to the shareholders mentioned in the list annexed.

We request you to take the same on record.

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

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DATED DATE: 12/02/2020