



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

July 30, 2019

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 ID:- 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 second half and the Financial Year ended June 30, 2019**

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 second half of the Financial Year ended June 30, 2019 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**

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

**FOR HALF YEAR ENDED 30<sup>th</sup> JUNE, 2019**

On the basis of the examination carried out by us of Share Transfer Deeds on test check basis, 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 1<sup>st</sup> January, 2019 to 31<sup>st</sup> March, 2019 i.e. date prior to amendment to Regulation 40(1) of SEBI (Listing and Obligations and Disclosure Requirements)(Fourth Amendment) Regulation, 2018, w.e.f. 1<sup>st</sup> April, 2019 (vide Notification dated 30<sup>th</sup> November, 2018) 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 30<sup>th</sup> June, 2019:

1. All certificates of Equity Shares relating to the transfer received during the period from 1<sup>st</sup> January, 2019 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer from respective date of lodgment of each deed except those rejected on technical grounds.
2. There was no request received for sub-division, consolidation, renewal, exchange or endorsement of share certificate(s) 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.

**Date: 30<sup>th</sup> July, 2019**

**Place: Mumbai**

**For DHOLAKIA & ASSOCIATES LLP**  
**(Company Secretaries)**



**CS Bhumitra V. Dholakia**

**Designated Partner**

**FCS No: 977**

**C.P. No.: - 507**