

Procter & Gamble Health Limited (Formerly known as Merck Limited)

CIN: L99999MH1967PLC013726

Regd Office: - Godrej One, 8th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E),
Mumbai - 400079 Tel: (91-22) 6866 9000

Email ID: investorgrievance.im@pg.com; www.pghealthindia.com

NOTICE TO THE EQUITY SHAREHOLDERS

Sub: Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

Pursuant to the provisions of Section 124 of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") notified by the Ministry of Corporate Affairs ("MCA") on 28th February, 2017, the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund Suspense Account ("IEPF Suspense Account") with one of the Depository Participants to be identified by the Investor Education and Protection Fund Authority ("IEPF Authority").

Adhering to the various requirements set out in the Rules, the Company has communicating individually to the concerned shareholders whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority, at their latest available address registered with the Company and has uploaded full details of such shareholders and shares due for transfer to the DEMAT Account of the IEPF Authority on its website at www.pghealthindia.com.

In case the Company does not receive any communication from the concerned shareholders by 15th May, 2021 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in IEPF Rules, transfer the shares to the DEMAT Account of the IEPF Authority by the due date as stipulated in IEPF Rules, without any further notice as per procedure stipulated in IEPF Rules which are as under:

- i) In case shares held in physical form: by issuance of duplicate share certificate(s) and thereafter by informing the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of the IEPF Authority.
- ii) In case shares are held in demat mode: by informing the depository by way of corporate action, where the shareholders have their accounts for transfer of the shares in favour of the IEPF Authority.

The Concerned shareholders may note that, upon such transfer, they can claim the said share(s) along with the dividend(s) from IEPF Authority after following the procedure prescribed under IEPF Rules. No claim shall, however, lie against the Company in respect of the said unclaimed dividends and the shares transferred as above.

For any queries on the subject matter, you may write/contact to the Company's Registrar and Share Transfer Agent, M/s KFin Technologies Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel No: +91 40 6716 2222 Fax: +91 40 2342 0814, e-mail : einward.ris@kfintech.com and/or to the Company at abovementioned registered office.

For **Procter & Gamble Health Limited**
(Formerly Merck Limited)

Flavia Machado
Authorized Signatory