

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder except in respect of matters specified below:

Sr. No.	Compliance requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Certificate under Regulation 7(3) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")	Delay of two days in issuing and filing the certificate with the Stock Exchanges	The certificate under Regulation 7(3) of SEBI LODR for the half year ended 31 st December, 2020 was required to be filed with the Stock Exchanges on or before 31 st January, 2021. The Certificate was issued and filed with the Stock Exchanges on 02 nd February, 2021.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations / remarks of the Practicing Company Secretary, if any.
-----NOT APPLICABLE -----				

Procter & Gamble Health Limited—Annual Secretarial Compliance Report for the Financial Year ended on 30th June, 2021.

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
-----NOT APPLICABLE -----				

Place: Mumbai
Date: August 27, 2021

UDIN: F000977C000842466

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

BHUMITRA
VINODCHANDR
A DHOLAKIA
CS Bhumitra V. Dholakia
Designated Partner
FCS-977 CPNo.507

Digitally signed by
BHUMITRA VINODCHANDRA
DHOLAKIA
Date: 2021.08.27 12:52:54
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Procter & Gamble Health Limited—Annual Secretarial Compliance Report for the Financial Year ended on 30th June, 2021.

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