**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) 6958 6000
Fax: (91-22) 6958 7337
Website: in.pg.com

January 13, 2026

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

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 Code:- PGHH**

Dear Sir / Madam,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025**

With reference to above captioned subject, we are enclosing herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2025.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
***For Procter & Gamble Hygiene and Health Care Limited***

Flavia Peter Machado
Digitally signed by Flavia Peter Machado
Date: 2026.01.13 12:03:29 +05'30'

***Flavia Machado***
***Authorized Signatory***

**Encl: As Above**

**MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)

**CIN: U67190MH1999PTC118368**

**Registered Address**:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

**Tel**: +91 22 4918 6000

www.in.mpms.mufg.com

5 January 2026

To,
The Compliance Officer/ Company Secretary
PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED
P & G PLAZA,
CARDINAL GRACIOUS ROAD,
CHAKALA,
ANDHERI (EAST),
MUMBAI: 400099

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

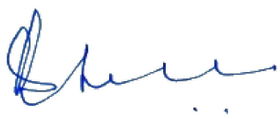
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

**Note : We have not received any request for Rematerialization**.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited



Ashok Shetty
Sr. Vice President – Corporate Registry