



May 23,2023

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
**Ref:- Scrip Code:- 500126**

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:- PGHL**

Dear Sir / Madam

**Subject: Regulation 39(3) of SEBI (LODR) Regulations, 2015 Compliance: Information on Issue of duplicate share certificate**

Pursuant to regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you regarding issue of duplicate share certificate(s) to the shareholder(s) of the Company, on May 22,2023 as detailed below:

Folio No.	Name of Shareholder	Old Share Certificate No.	New Share Certificate No.	Distinctive Numbers		No. of shares
				From	To	
K000028	K L KUMARASWAMY	19620	270828	2286009	2286033	25
		44592	270829	3049920	3049934	15
		210333	270830	6705224	6705243	20
D001755	DAMODAR DAS LADHA & NIRMALA DEVI JHAWAR	205963	270831	6419735	6419739	5
J003708	JHATAKIA KETUL A & ZATAKIA ATUL A.	88822	270832	4833955	4833964	10
		88823	270833	4833965	4833974	10
V003134	VINOD KUMAR JAIN & MADHU JAIN	248630	270834	8282603	8282607	5
W000051	WILMA ESCOLASTICA VAZ	302755	270835	9047661	9047710	50

We request you to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Procter & Gamble Health Limited**

**Zeal Rupani**  
Company Secretary

**Procter & Gamble Health Limited**

CIN: L99999MH1967PLC013726

Registered Office: Ground Floor and First Floor,

P&G Plaza, Cardinal Gracious Road, Chakala,

Andheri-E, Mumbai-400 099 | Tel: (91-22) 6866 9000

www.pghealthindia.com