

August 17,2023

To,

The BSE Limited The National Stock Exchange of India Limited

Department of Corporate Services Exchange Plaza, Plot No. C/1, G Block,

Phiraga Logicabhov Toward

Bandra Kurla Compley, Bandra (Fact)

Phiroze Jeejeebhoy Towers, Bandra Kurla Complex, Bandra (East),

Dalal Street, Mumbai – 400001 Mumbai – 400051

Ref:- Scrip Code:- 500126 Ref:- Scrip Code:- PGHL

Dear Sir / Madam

Subject: Regulation 39(3) of SEBI (LODR) Regulations, 2015 Compliance: Information on loss of share certificate(s)/ issuance of duplicate share certificate(s)

We have been informed by our Registrars and Share Transfer Agents (RTA), KFin Technologies Limited on August 16,2023, regarding the issuance of duplicate share certificate(s) as detailed below:

Folio	Name of Shareholder	New Share Certific ate No.	Distinctive Numbers		No. of
			From	То	shares
В002333	BERNARD SEBASTIN D LIMA & ISABEL BERNARD D LIMA	270858	8924701	8924750	50

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

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Flavia Machado Authorised Signatory