

March 27,2023

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 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 March 25, 2023, regarding the loss / misplacement of the share certificate(s) as detailed below:

Folio	Name of Shareholder	Share Certific ate No.	Distinctive Numbers		No. of shares
			From	То	Shares
S007471	SUSHILA GANGARAM GAVADE, MEGHA ABHAY MASURKAR & SHUBHANGI ASHOK SINKAR	14554	2102834	2102883	50
		226401	8501981	8502030	50

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

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Zeal Shah Company Secretary

> Procter & Gamble Health Limited CIN: L99999MH1967PLC013726 Registered Office: Ground Floor and First Floor, P&G Plaza, Cardinal Gracias Road, Chakala, Andheri-E, Mumbai-400 099 | Tel: (91-22) 6866 9000 www.pghealthindia.com