

November 29,2022

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 November 28,2022, regarding the loss / misplacement of the share certificate(s) as detailed below:

|         | Name of Shareholder | Share<br>Certificate<br>No. | Distinctive Numbers |         | No. of<br>shares |
|---------|---------------------|-----------------------------|---------------------|---------|------------------|
| Folio   |                     |                             | From                | То      | Silates          |
|         | VINOD KUMAR         |                             |                     |         |                  |
| V001413 | AGARWAL             | 229627                      | 8866869             | 8866871 | 3                |
| E000201 | EKTA RANI, JYOTI    | 10029186                    | 2631526             | 2631530 | 5                |

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