

November 2, 2023

To,To,The Corporate Relations DepartmentThe Listing DepartmentThe BSE LimitedThe National Stock Exchange of India LimitedDepartment of Corporate ServicesExchange Plaza, Plot No. C/1, G Block,Phiroze Jeejeebhoy Towers,Bandra Kurla Complex, Bandra (East),Dalal Street, Mumbai - 400001Mumbai - 400051Ref:- Scrip Code:- 500126Ref:- 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 2, 2023, regarding the loss / misplacement of the share certificate(s) as detailed below:

Folio	Name of Shareholder		Share Certificate No.	Distinctive Numbers		No. of
				From	То	shares
D000238		CHHABILDAS	16411	2169809	2169833	25
	DEEPAK THAR		38189	2873715	2873729	15
			73338	4570162	4570171	10
			73339	4570172	4570174	3
			204796	6381294	6381319	26

We request you to take the same on record and acknowledge 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 Gracias Road, Chakala, Andheri-E, Mumbai-400 099 | Tel: (91-22) 6866 9000 www.pghealthindia.com