



May 24,2023

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 May 23,2023 regarding the loss / misplacement of the share certificate(s) as detailed below:

| Folio | Name of Shareholder | Share Certificate No. | Distinctive Numbers | | No. of shares |
|---------|----------------------------|-----------------------|---------------------|---------|---------------|
| | | | From | To | |
| V000965 | VIRMATI DALAL & ANUP DALAL | 64724 | 4373769 | 4373793 | 25 |
| | | 64725 | 4373794 | 4373798 | 5 |

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