

June 28,2023

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 regarding the loss / misplacement of the share certificate(s) as detailed below:

	Name of Shareholder	Share	Distinctive Numbers		No. of	Date
		Certificate	From	To	shares	of
Folio		No.				receipt
						of
						intima
						tion
	SUHAS CHINTAMANI					
	KUNTE, CHINTAMANI					
S0070	VISHNU KUNTE &					
69	SHALINI CHINTAMANI					28-06-
	KUNTE	315890	9879981	9880015	35	2023

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

Andheri-E, Mumbai-400 099 | Tel: (91-22) 6866 9000 www.pghealthindia.com