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 Issue of duplicate share certificate

Pursuant to regulation 39(3) of the SEBI (Listing Obligations \& Disclosure Requirements) Regulations, 2015,we hereby inform you regarding issue of duplicate share certificate(s) to the shareholder(s) of the Company, on September 28,2022 as detailed below:

| Folio No. | Name of Shareholder | New <br> Share <br> Certific <br> ate No. | Distinctive Numbers |  | No. of <br>  |
| :--- | :--- | :--- | :--- | :--- | :--- |
|  |  | From | To |  |  |
| D000775 | SUDEB KRISHNA RAY | 270753 | 2189209 | 2189233 | 25 |
|  |  | 270754 | 2880945 | 2880959 | 15 |
|  |  | 270755 | 4575373 | 4575382 | 10 |
|  |  | 270756 | 4575383 | 4575385 | 3 |
|  |  | 270757 | 6390412 | 6390437 | 26 |
|  |  | 270758 | 13545631 | 13545670 | 40 |

We request you to take the same on record and acknowledge the receipt.
Thanking you,
Yours faithfully,

## For Procter \& Gamble Health Limited

| ZEAL | Digitally signed <br> by ZEAL JAYESH |
| :--- | :--- |
| JAYESH | SHAH |
| Date: 2022.09 .29 |  |
| SHAH | 13:56:03 +05'30' |

## Zeal Shah <br> Company Secretary

