

May 12,2023

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 11,2023, regarding the loss /misplacement of the share certificate(s) as detailed below:

Folio	Name of Shareholder	Share Certific ate No.	Distinctive Numbers		No. of
			From	То	— shares
K000028	K L KUMARASWAMY	19620	2286009	2286033	25
		44592	3049920	3049934	15
		44592	6705224	6705243	20
D001755	DAMODAR DAS LADHA & NIRMALA DEVI JHAWAR	205963	6419735	6419739	5
J003708	JHATAKIA KETUL A & ZATAKIA ATUL A.	88822	4833955	4833964	10
		88823	4833965	4833974	10
V003134	VINOD KUMAR JAIN & MADHU JAIN	248630	8282603	8282607	5
W000051	WILMA ESCOLASTICA VAZ	302755	9047661	9047710	50

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