

October 26, 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 October 25, 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
A001226	Ashok Kumar Sahdev	14323	2094634	2094658	25
		34407	2780016	2780030	15
		68814	4489466	4489475	10
		68815	4489476	4489478	3
		200864	5966515	5966540	26
		310965	9489791	9489830	40

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