

July 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 July 25,2023, regarding the issuance of duplicate share certificate(s) as detailed below:

Folio	Name of Shareholder	New Share Certific ate No.	Distinctive Numbers		No. of shares
			From	То	snares
V001894	VIJAY J SHAH & AVINASH J SHAH	270839	2793449	2793458	10
		270840	4498320	4498322	3
		270841	8881640	8881645	6
K002906	KEWAL SANGRULKAR & REVATI SANGRULKAR	270842	6766968	6767017	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

**Procter & Gamble Health Limited** 

CIN: L999999MH1967PLC013726 Registered Office: Ground Floor and First Floor, P&G Plaza, Cardinal Gracious Road, Chakala, Andheri-E, Mumbai-400 099 | Tel: (91-22) 6866 9 www.pghealthindia.com