



July 27,2023

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:

N002276	NAYNA DALAL & ANUP DHIRAJLAL DALAL	270857	8513325	8513344	20
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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: L99999MH1967PLC013726

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