



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 Certificate No.	Distinctive Numbers		No. of shares
			From	To	
N000474	NATUBHAI PURUSHOTTAMDAS PATEL & MADHUBEN NATUBHAI PATEL	270843	2434351	2434375	25
		270844	3192318	3192332	15
		270845	4819903	4819912	10
		270846	4819913	4819915	3
		270847	6927127	6927152	26
		270848	9324251	9324290	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

**Procter & Gamble Health Limited**

CIN: L99999MH1967PLC013726

Registered Office: Ground Floor and First Floor,  
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