



October 31, 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 Issue of duplicate share certificate

Pursuant to regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you regarding issue of duplicate share certificate(s) to the shareholder(s) of the Company, on October 30, 2023 as detailed below:

| Sr. No. | Folio No. | Shareholder Name | New certificate no.: | Certificate No. | Dist. From | Dist. To | Shares |
|---------|-----------|--|----------------------|-----------------|------------|----------|--------|
| 1 | P001764 | Prakash Chandra Jakheta & Mita Jakheta | 271122 | 32487 | 2423740 | 2423741 | 2 |

We request you to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Procter & Gamble Health Limited**

Zeal Rupani
Company Secretary