



March 28, 2024

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 March 28, 2024 regarding the loss / misplacement of the share certificate(s) as detailed below:

s.no	Folio	Name	Certificate No	Dist From	Dist To	Shares
1	S000688	SATISH VISHNU GODBOLE & HEMANT VISHNU GODBOLE	28240	2597476	2597500	25
			223106	8406593	8406612	20
2	P000542	PORONUE MATHEW ABRAHAM & ALEYAMMA ABRAHAM	218049	8172828	8172853	26
			90135	4983950	4983959	10
			24929	2478251	2478275	25
			90136	4983960	4983962	3
			52683	4076433	4076447	15
			337445	13710276	13710315	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

ZEAL
BHAVIN
RUPANI
Digitally signed
by ZEAL
BHAVIN RUPANI
Date:
2024.03.28
18:13:20 +05'30'

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Ground Floor and First Floor,

P&G Plaza, Cardinal Gracias Road, Chakala,

Andheri-E, Mumbai-400 099 | Tel: (91-22) 6866 9000

www.pghealthindia.com