

December 1, 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 November 29, 2023, regarding the loss / misplacement of the share certificate(s) as detailed below:

S.no.	Folio	Name	Certificate No	Dist From	Dist To	Shares
1	M001933	MANJU BHUWANIA	49709	3165321	3165335	15
			86179	4797939	4797948	10
2	S002705	SURESH KISHINCHAND RAMCHANDANI	30258	2670726	2670775	50
			59880	4236891	4236915	25
			59881	4236916	4236920	5
			98862	5124815	5124824	10
			98863	5124825	5124834	10
			98864	5124835	5124840	6

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 Gracias Road, Chakala, Andheri-E, Mumbai-400 099 | Tel: (91-22) 6866 9000 www.pghealthindia.com