

January 18,2024

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 regarding the loss /misplacement of the share certificate(s) as detailed below:

Folio	Name	Certificate No	Dist From	Dist To	Shares	Date of receipt of intimation from RTA
K004570	KANTILAL MANILAL SINGAPURI	49996	3174042	3174066	25	January 17,2024
		49997	3174067	3174071	5	
		86457	4802361	4802370	10	
		86458	4802371	4802380	10	
		86459	4802381	4802386	6	
		214839	6877193	6877242	50	
		214840	6877243	6877245	3	
		304716	9147646	9147695	50	
		304717	9147696	9147730	35	
		22290	2382551	2382600	50	

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