

November 10, 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 10, 2023, regarding the loss / misplacement of the share certificate(s) as detailed below:

Folio	Name of Shareholder	Share Certificate No.	Distinctive Numbers		No. of
			From	То	shares
K000573	Kantaben Maganlal Desai & Indira Sudhirbhai Ghia	20165	2305709	2305733	25
		45059	3057030	3057044	15
		80710	4725333	4725342	10
		80711	4725343	4725345	3
		210688	6713997	6714022	26

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