



April 4, 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 April 3, 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 | N001142 | NATHMAL PODDAR | 216692 | 6938159 | 6938198 | 40 |

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

Thanking you,

Yours faithfully,

For **Procter & Gamble Health Limited**

ZEAL
Zeal Rupani
Company Secretary
BHAVIN
RUPANI

Digitally signed by
ZEAL BHAVIN
RUPANI
Date: 2024.04.04
15:55:49 +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