



**Procter & Gamble Hygiene
and Health Care Limited**
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel: (91-22) 2826 6000
Fax: (91-22) 2826 7337
Website: in.pg.com

September 20, 2023

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:- PGHH

To,
Dear Sir / Madam,

Sub: Regulation 39(3) Of SEBI (LODR) Regulations, 2015 Compliance: Information on loss of Share Certificate

We would like to hereby inform to you that, we have received an intimation from Link Intime India Pvt Ltd- Registrar Transfer Agent on Saturday, September 16, 2023, about the loss /misplacement of the share certificate of our shareholder as detailed in attachment enclosed to this letter. Said information was intimated to BSE Limited on September 18, 2023 by the Company.

Due to certain technical reason, we were unable to login on NSE's NEAPS portal on the due date i.e. September 18, 2023, and hence said intimation was submitted to NSE via email on September 18, 2023. The technical issue is now resolved and hence, we are hereby resubmitting the information on the online NEAPS portal.

Request you to kindly refer the attachment, as originally intimated to the exchanges. Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

*Flavia Machado
Authorized Signatory*



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September 18, 2023

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Ref:- Scrip Code:- 500459

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:- PGHH

To,
Dear Sir / Madam,

Sub: Regulation 39(3) Of SEBI (LODR) Regulations, 2015 Compliance: Information on loss of Share Certificate

We have received an intimation by Link Intime India Pvt Ltd- Registrar Transfer Agent, about the loss / misplacement of the share certificate as detailed below:

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive Numbers		No. of Shares
			From	To	
0066566	Pankaj Kalra	1269	130045 -	130120	76

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

GHANASHYAM HEGDE
Digitally signed by
GHANASHYAM HEGDE
Date: 2023.09.18
22:41:29 +05'30'

*Ghanashyam Hegde
Company Secretary*