



**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

March 05,2024

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**

Dear Sir / Madam,

**Sub: Issuance of duplicate share certificate**

Pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that we have been informed by our Registrars and Share Transfer Agents, Link Intime India Private Limited, about the issue of duplicate Share certificate to the following shareholders on March 04,2024:

Folio No.	Name of the Shareholder	New Share Certificate No.	Distinctive Numbers		No. of Shares
			From	To	
S0004957	RUPA SHAH MADHU SHAH	27804	1768954	1768964	11

We request you to take the same on record.

Thanking you,  
Yours faithfully,

*For Procter & Gamble Hygiene and Health Care Limited*

*Flavia Machado  
Authorized Signatory*