

June 12,2024

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:

S.no	Folio	Name	Certificate No	Dist From	Dist To	Shares	Date of receipt of intimation
1.	I000419	ISHA I KADRI & VIPULA I KADRI	78145	4675200	4675249	50	June 10,2024
			78146	4675250	4675299	50	
			78147	4675300	4675349	50	
			78148	4675350	4675399	50	
			208644	6619059	6619108	50	
			208645	6619109	6619158	50	
2.	I000540	ISHA YOGESH MEHRA & VIPULA I KADRI	315320	9849916	9849965	50	June 10,2024
			315321	9849966	9850015	50	
			315322	9850016	9850065	50	
			73464	4571156	4571158	3	
			267516	2173759	2173783	25	
			267517	2875080	2875094	15	
			267514	6382976	6383001	26	
			267515	13546806	13546845	40	

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

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Flavia Machado Senior Manager – Legal & Secretarial