

August 14, 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 No.	Name	Certificate No.	Dist. From	Dist. To	Shares	Date of receipt of intimation from RTA
1	S000824	SAVITRY	223202	8409005	8409005	1	August 14, 2024
		DEVI	96545	5105383	5105385	3	
2	S001371	SHASHIKALA V KHARE	28923	2622076	2622100	25	August 13, 2024
			58665	4217496	4217510	15	
			97207	5110719	5110728	10	
			97208	5110729	5110731	3	
			223574	8418509	8418534	26	
			304557	9142246	9142285	40	

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