



**Procter & Gamble Hygiene  
and Health Care Limited**  
CIN: L24239MH1964PLC012971  
Registered Office:  
P&G Plaza  
Cardinal Gracias Road, Chakala  
Andheri (E), Mumbai - 400099  
Tel: (91-22) 6958 6000  
Fax: (91-22) 6958 7337  
Website: in.pg.com

November 25,2024

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Ref:- Scrip ID: - 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 on November 23,2024 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      |               |
| 00066011  | RATAN KISHORE AGRAWAL   | 4135                  | 1329387             | 1329728 | 342           |
| 00066011  | RATAN KISHORE AGRAWAL   | 4136                  | 1329729             | 1330228 | 500           |
| 00066011  | RATAN KISHORE AGRAWAL   | 4137                  | 1330229             | 1330728 | 500           |
| 00066011  | RATAN KISHORE AGRAWAL   | 4138                  | 1330729             | 1331228 | 500           |

Kindly take the above on record and acknowledge the receipt.

Thanking you,  
Yours faithfully,

*For Procter & Gamble Hygiene and Health Care Limited*

*Flavia Machado*  
*Sr. Manager – Legal & Secretarial*  
*Authorised Signatory*