



December 20, 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 Issue of duplicate share certificate

Pursuant to regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you regarding issue of duplicate share certificate(s) to the shareholder(s) of the Company, on December 19, 2024 as detailed below:

S.no.	Folio No.	Name	New certificate no	Certificate No.	Dist. From	Dist. To	Shares
1	A000439	AMRUT DEVSHIBHAI SHAH & GAUTAM D SHAH	33766	271420	2770191	2770215	25
			33767	271421	2770216	2770220	5
			67931	271422	4482335	4482344	10
			67932	271423	4482345	4482354	10
			200349	271424	5953734	5953783	50
			313394	271425	9683196	9683245	50
2	M005176	MAMTA GUPTA & SANJEEV GUPTA	47803	271426	3126213	3126262	50
			309611	271427	9408031	9408080	50

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

Thanking you,

Yours faithfully,

For **Procter & Gamble Health Limited**

Zeal Rupani
Company Secretary

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

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