



Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
Ref:- Scrip Code:- 500126

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 September 4, 2024 as detailed below:

S.no.	Folio No.	Name	Certificate No.	New certificate no.	Dist. From	Dist. To	Shares
1	S001371	SHASHIKALA V KHARE	28923	271231	2622076	2622100	25
			58665	271232	4217496	4217510	15
			97207	271233	5110719	5110728	10
			97208	271234	5110729	5110731	3
			223574	271235	8418509	8418534	26
			304557	271236	9142246	9142285	40

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

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

**Shah, Zeal**

**From:** [REDACTED] <[REDACTED]>  
**Sent:** 04 September 2024 16:46  
**To:** Shah, Zeal  
**Cc:** [REDACTED]  
**Subject:** MERK - P & G - SE Intimation for Issue of Duplicate Share certificates  
**Attachments:** MER\_0409.CHK

[EXTERNAL]

Dear Ma'am,

Please find the details of Duplicate share certificates issued in lieu of old share certificates for below folios & send a stock exchange intimation accordingly.

MOT/check list attached for your reference.

S.no.	Folio No.	Name	Certificate No.	New certificate no.	Dist. From	Dist. To	Shares
1	S001371	SHASHIKALA V KHARE	28923	271231	2622076	2622100	25
			58665	271232	4217496	4217510	15
			97207	271233	5110719	5110728	10
			97208	271234	5110729	5110731	3
			223574	271235	8418509	8418534	26
			304557	271236	9142246	9142285	40
2	S001242	SHARAD HARIDAS KOTAK & BINA SHARAD KOTAK	28794	271237	2617301	2617350	50
			58534	271238	4215531	4215555	25
			58535	271239	4215556	4215560	5

Thanks & Regards,

[REDACTED]  
**KFin Technologies Limited**

(formerly known as KFin Technologies Private Limited)



t: [REDACTED]  
[REDACTED]

<https://www.kfintech.com/>