



August 29, 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 on August 28, 2024 regarding the loss / misplacement of the share certificate(s) as detailed below:

S.no.	Folio No.	Name	Certificate No.	Dist. From	Dist. To	Shares
1	S001242	SHARAD HARIDAS	28794	2617301	2617350	50
		KOTAK & BINA	58534	4215531	4215555	25
		SHARAD KOTAK	58535	4215556	4215560	5

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

**Shah, Zeal**

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**From:** [REDACTED]  
**Sent:** 28 August 2024 17:26  
**To:** Shah, Zeal  
**Cc:** [REDACTED]  
**Subject:** MERK- SE Intimation for Loss of share certificate.  
**Attachments:** MERK22199A.tif

[EXTERNAL]

Dear ma'am,

We have received request for loss of share certificate for the below folio.

S.no.	Folio No.	Name	Certificate No.	Dist. From	Dist. To	Shares	Request received for	Inward no.
1	S001242	SHARAD HARIDAS	28794	2617301	2617350	50	Duplicate (less than 5 lakhs)	22199A
		KOTAK & BINA	58534	4215531	4215555	25		
		SHARAD KOTAK	58535	4215556	4215560	5		

Kindly intimate the same to Stock Exchange.

Thanks & Regards,

[REDACTED]  
Associate - Corporate Registry

**KFin Technologies Limited**

(formerly known as KFin Technologies Private Limited)

