

September 4, 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 September 3, 2024 regarding the loss / misplacement of the share certificate(s) as detailed below:

| | . Folio No. | Name | No. | Dist. From | Dist. To | Shares |
|---|-------------|--------------------------|--------|------------|----------|--------|
| 1 | D000136 | DASHARATHBHAI R PATEL | 204728 | 6379508 | 6379510 | 3 |
| | טטטטן | PATEL | 319168 | 10079731 | 10079760 | 30 |

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

Shah, Zeal

From: Sent:

03 September 2024 17:05

To:

Shah, Zeal

Cc:

Subject:

MERK- SE Intimation for Loss of share certificate.

Attachments:

MERK22237A.tif

[EXTERNAL]

Dear ma'am,

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

| | | Folio No. | Name | | From | Dist. To | Shares | Request received for |
|---|---|-----------|---------------|--------|----------|----------|--------|--------------------------------------|
| 1 | 1 | D000136 | DASHARATHBHAI | 204728 | 6379508 | 6379510 | 3 | Duplicate cum transmission of shares |
| | ı | | R PATEL | 319168 | 10079731 | 10079760 | 30 | than 5 lakhs) |

Kindly intimate the same to Stock Exchange.

Thanks & Regards,

KFin Technologies Limited

(formerly known as KFin Technologies Private Limited)



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https://www.kfintech.com/