



October 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 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 October 28, 2024 as detailed below:

S.no.	Folio No.	Name	Certificate No.	New certificate no.	Dist. From	Dist. To	Shares
1	R003710	Richard Raphael, Ralph Dsouza	317743	271247	10027826	10027855	30
2	H000609	Hilary Benedict Pereira ,	333179	271248	11175971	11176020	50
		Anthony Hilary Pereira & Teresa Hilary Pereira	333180	271249	11176021	11176055	35

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