



September 10, 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 9, 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	M000287	MANJARI MEHTA	213534	6841552	6841554	3
			84252	4780613	4780622	10
			21862	2367526	2367575	50
			84253	4780623	4780628	6
			48293	3141721	3141725	5
			48292	3141696	3141720	25
			213533	6841502	6841551	50
			84251	4780603	4780612	10
			313318	9680141	9680175	35
			313317	9680091	9680140	50

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