

Procter & Gamble Hygiene and Health Care Limited CIN: L24239MH1964PLC012971 Registered Office: P&G Plaza Cardinal Gracias Road, Chakala Andheri (E), Mumbai 400 099 Tel: (91-22) 6958 6000 Fax: (91-22) 6958 7337 Website: in.pg.com

June 26,2024

To,

The Corporate Relations Department The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Ref:- Scrip Code:- 500459

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:- PGHH

Dear Sir / Madam,

## Sub: Issuance of duplicate share certificate

Pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that we have been informed by our Registrars and Share Transfer Agents, Link Intime India Private Limited, about the issue of duplicate Share certificate to the following shareholders on June 25,2024:

Folio No.	Name of the Shareholder	Old Share Certificat e No.	New Share Certificat e No.	Distinctive Numbers		No. Shares	of
				From	To		
0066539	GRAMA NARASIMMHA NARAYAN	566	27830	55371	55385		15
00021180	SUNIL GHOGRE SHIVAJIRAO PANDURANG GHOGRE	461	27831	51338	51404		67

We request you to take the same on record.

Thanking you, Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado Authorized Signatory