



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:- 500126**

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 June 26, 2024 as detailed below:

S.no.	Folio No.	Name	Certificate No.	New certificate no.	Dist. From	Dist. To	Shares
1	I000540	ISHA YOGESH MEHRA & VIPULA I KADRI	315320	271214	9849916	9849965	50
			315321	271215	9849966	9850015	50
			315322	271216	9850016	9850065	50

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

**Procter & Gamble Health Limited**

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