



November 21, 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 November 20, 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 | A000439 | AMRUT DEVSHIBHAI SHAH & GAUTAM D SHAH | 33766 | 2770191 | 2770215 | 25 |
| | | | 33767 | 2770216 | 2770220 | 5 |
| | | | 67931 | 4482335 | 4482344 | 10 |
| | | | 67932 | 4482345 | 4482354 | 10 |
| | | | 200349 | 5953734 | 5953783 | 50 |
| | | | 313394 | 9683196 | 9683245 | 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,
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