

June 21,2022

To,

The BSE Limited The National Stock Exchange of India Limited

Department of Corporate Services Exchange Plaza, Plot No. C/1, G Block, Phiroze Jeejeebhoy Towers, Bandra Kurla Complex, Bandra (East),

Dalal Street, Mumbai – 400001 Mumbai – 400051

Ref:- Scrip Code:- 500126 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 17,2022 as detailed below:

Folio No.	Name of Shareholder	New Share Certific ate No.	Distinctive Numbers		No. of
			From	То	shares
P000477	PINA PRATAP TELI	270611	2476051	2476100	50
	PINA PRATAP TELI	270612	4075758	4075782	25
	PINA PRATAP TELI	270613	4075783	4075787	5
	PINA PRATAP TELI	270614	4983469	4983478	10
	PINA PRATAP TELI	270615	4983479	4983488	10
	PINA PRATAP TELI	270616	4983489	4983494	6
	PINA PRATAP TELI	270617	8171990	8172039	50
	PINA PRATAP TELI	270618	8172040	8172042	3
	PINA PRATAP TELI	270619	10091036	10091085	50
	PINA PRATAP TELI	270620	10091086	10091120	35

We request you to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Flavia Machado Authorised Signatory

CIN: L99999MH1967PLC013726 Registered Office: Godrej One, 8th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli East, Mumbai 400 079 | Tel: (91-22) 6866 9000 www.pghealthindia.com