

February 21,2023

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 February 20,2023, regarding the issuance of duplicate share certificate(s) as detailed below:

Folio	Name of Shareholder	New Share Certific ate No.	Distinctive Numbers		No. of shares
			From	То	Silares
A002717	AARSI CHADHA SURJIT CHADHA	270824	10760096	10760125	30

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

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Zeal Shah Company Secretary

Procter & Gamble Health Limited

CIN: L999999MH1967PLC013726 Registered Office: Ground Floor and First Floor, P&G Plaza, Cardinal Gracious Road, Chakala, Andheri-E, Mumbai-400 099 | Tel: (91-22) 6866 9 www.pghealthindia.com