

July 06,2021

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: Information on Issue of duplicate share certificate

We have been informed by our Registrars and Share Transfer Agents, KFin Technologies Pvt Limited, today, regarding the issue of duplicate share certificate(s) to the shareholder(s) as detailed below.

| Folio No. | Name of Shareholder | Share Certificate No. | Distinctive Numbers | | No. of shares |
|-----------|------------------------------------------------------------|-----------------------|---------------------|----------|---------------|
| | | | From | To | |
| H000379 | HARSHADKUMAR RAMANLAL SHAH MALTIBEN KANTILAL SHAH | 76628 | 4634838 | 4634840 | 3 |
| | | 207541 | 6563278 | 6563278 | 1 |
| | | 323016 | 10230351 | 10230360 | 10 |
| A002821 | AMITA KAMLESH LAVINGIA | 320707 | 10135881 | 10135930 | 50 |
| | | 320708 | 10135931 | 10135950 | 20 |
| B001110 | BEHROZE JEHANGIR LAWYER | 31831 | 2727676 | 2727700 | 25 |
| | | 71424 | 4538401 | 4538410 | 10 |
| | | 71425 | 4538411 | 4538413 | 3 |
| | | 203074 | 6080741 | 6080766 | 26 |
| A001818 | ANSUYA RAJNIKANT SHAH RAJNIKANT NARANDAS SHAH | 26203 | 2523901 | 2523950 | 50 |

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Flavia Machado
Manager-Legal & Secretarial

Procter & Gamble Health Limited

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