

Procter & Gamble Hygiene and Health Care Limited CIN: L24239MH1964PLC012971 Registered Office: P&G Plaza Cardinal Gracias Road, Chakala Andheri (E), Mumbai 400 099 Tel: (91-22) 2826 6000 Fax: (91-22) 2826 7337 Website: in.pg.com

June 19, 2023

To, The Corporate Relations Department The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Ref:- Scrip Code:- 500459

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:- PGHH

Dear Sir / Madam,

Sub: Issuance of duplicate share certificate

We have been informed by our Registrars and Share Transfer Agents, Link Intime India Private Limited on 17/6/2023, about the issue of duplicate Share certificate to the shareholders mentioned below-

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive Numbers		No. of Shares
			From	То	
V0000523	Gajanan Prabhakar Varde Shanta Gajanan Varde	27789	2416015	2416119	105

We request you to take the same on record.

Thanking you, Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Ghanashyam Hegde **Director and Company Secretary**