



February 06,2024

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 February 05,2024 regarding the loss / misplacement of the share certificate(s) as detailed below:

Folio	Name	Certificate No	Dist From	Dist To	Shares
C000134	CHAND RATAN KARNANI	15730	2144734	2144758	25
		203913	6353770	6353789	20
		308192	9356026	9356060	35

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

Thanking you,

Yours faithfully,

**For Procter & Gamble Health Limited**

**Flavia Machado**  
**Authorised Signatory**