

November 30,2022

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 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 November 29,2022 as detailed below:

Sr. No	Folio no.:	Shareholder name	No. of shares	Dist. no. from	Dist. no. to	New certificate no.
1	A001714	AKASH BAJAJ	10	4496406	4496415	270762
			10	4496416	4496425	270763
			6	4496426	4496431	270764
			50	5975692	5975741	270765
			3	5975742	5975744	270766
			50	9413751	9413800	270767
			35	9413801	9413835	270768
2	M002798	MOHIT BADLANI	50	5864955	5865004	270769
			50	5865005	5865054	270770
			50	5865055	5865104	270771
			50	5865105	5865154	270772
			50	5865155	5865204	270773
			50	5865205	5865254	270774
			50	5865255	5865304	270775
			20	10776236	10776255	270776
3	P003097	PRASHANT S BHANGOI	50	8990051	8990100	270777
4	R006001	RUPAL ATUL GHATALIA	30	10959221	10959250	270778
5	R002703	R MUTHAIAN	50	4444484	4444533	270779
			25	8324342	8324366	270780
6	P001984	PRADIP C DOSHI & CHIMANLAL K DOSHI	50	2394501	2394550	270781
7	M001171		25	2399001	2399025	270782

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

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		MEHTA PRAGNA HEMANT & HEMANT DAMOAR MEHTA	15	3152676	3152690	270783
			10	4788498	4788507	270784
			25	6856398	6856422	270785
8	A003499	ASHOK UTTAMCHAND KUWAD & MADHURI ASHOK KUWAD	7	8221974	8221980	270786
9	R002479	RAJUL K JAIN	50	8320613	8320662	270787
10	K001142	KISHAN LAL CHANDAK	3	4730515	4730517	270788
11	V001413	VINOD KUMAR AGARWAL	3	8866869	8866871	270789
12	E000201	EKTA RANI, JYOTI	5	2631526	2631530	270790
13	S001351	SHASHI LODHA	25	2621326	2621350	270791
			15	4217151	4217165	270792
			10	5110436	5110445	270793
14	M003289	MAHESH CHANDRA MANTRI	6	5113517	5113522	270794
			3	6912704	6912706	270795

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

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Zeal Shah
Company Secretary

Procter & Gamble Health Limited

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