

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

May 3, 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**

To, Dear Sir / Madam,

Sub: Regulation 39(3) Of SEBI (LODR) Regulations, 2015 Compliance: Information on loss of Share Certificate

We have been informed by following shareholders, about the loss /misplacement of the share certificate as detailed below:

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive Numbers		No. Shares	of 5
			From	То		
00057320	RACHNA SATHI	1335	137459	137570	112	

Kindly take the above on record and acknowledge the receipt.

Thanking you, Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado Authorized Signatory