



February 27, 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 26, 2024 regarding the loss / misplacement of the share certificate(s) as detailed below:

Folio	Name	Certificate No	Dist From	Dist To	Shares
M001915	MANAHARKUMAR BABUBHAI MODI	86157	4797640	4797642	3
		214660	6872072	6872072	1
		319887	10106126	10106135	10

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

Thanking you,

Yours faithfully,

For **Procter & Gamble Health Limited**

**Zeal Rupani**  
Company Secretary