



January 31, 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 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 January 31, 2024 as detailed below:

S.no.	Folio	Name	New certificate no.	Old Certificate No	Dist From	Dist To	Shares
1	M001059	MEENA ABHAYKUMAR SHAH	271163	22634	2395026	2395050	25
			271164	214037	6854342	6854367	26
3	V002069	VIJAY POPATLAL VORA/ KALPANA VIJAY VORA	271165	230161	8892558	8892582	25
			271166	318307	10049831	10049870	40
4	K002720	KALPANA VIJAY VORA/ VIJAY POPATLAL VORA	271167	212264	6760375	6760399	25
			271168	318308	10049871	10049885	15

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