



March 4, 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 March 1, 2024 regarding the loss / misplacement of the share certificate(s) as detailed below:

Folio no.:	Name of the shareholder	Certificate No.	Dist From	Dist To	Shares
F000108	FALGUNI DINESH TOPRANI & DINESH MEGJI TOPRANI	39591	2908620	2908644	25
		39592	2908645	2908649	5
		74967	4598036	4598045	10
		74968	4598046	4598055	10
		74969	4598056	4598061	6
		206229	6453352	6453401	50
		206230	6453402	6453404	3
		315623	9861871	9861920	50
315624	9861921	9861955	35		
D000634	DINESH MEGJI TOPRANI & JYOTI DINESH TOPRANI	16808	2184084	2184133	50
		38529	2878935	2878959	25
		38530	2878960	2878964	5
		73809	4573959	4573968	10
		73810	4573969	4573978	10
		73811	4573979	4573984	6

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

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Zeal Shah
Company Secretary

Procter & Gamble Health Limited
CIN: L99999MH1967PLC013726
Registered Office: Ground Floor and First Floor,
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