

BY SPEED POST

Ref: SHR/GEN/MERK/BSE/DUP

THE BOMBAY STOCK EXCHANGE
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET
 MUMBAI 400023

Dear Sir/Madam,

Unit: PROCTER&GAMBLE HEALTH LIMITED

Ref: Issue of duplicate share certificate

We have been informed by the below mentioned shareholder(s) of the above Company that they have lost/misplaced their share certificate(s), details of which are mentioned below.

You are requested to notify your members/public about the loss of the below mentioned share certificate(s) and advise them not to deal with the certificate(s) in any manner and return the same to the Company/Registrars as and when found.

| SL No | Folio Number | Shareholder's Name | Cert No | Dist No to | Dist No from | No of shares |
|-------|--------------|---|---------|------------|--------------|--------------|
| 1 | H001534 | HIMANSHU SHAH | 38131 | 2872740 | 2872764 | 25 |
| | | | 38132 | 2872765 | 2872769 | 5 |
| | | | 108703 | 5913108 | 5913117 | 10 |
| | | | 108704 | 5913118 | 5913127 | 10 |
| 2 | G000556 | GURVINDER KAUR | 17684 | 2216234 | 2216283 | 50 |
| | | | 40123 | 2916990 | 2917014 | 25 |
| | | | 40124 | 2917015 | 2917019 | 5 |
| | | | 206683 | 6464988 | 6465027 | 40 |
| 3 | P001649 | PRATIMA RAGHUNATH BALIGA | 311539 | 9512271 | 9512320 | 50 |
| 4 | U000595 | UMAKANT B PAREKH (HUF) | 228503 | 8805667 | 8805716 | 50 |
| | | | 328780 | 10886561 | 10886610 | 50 |
| | | | 328781 | 10886611 | 10886645 | 35 |
| 5 | T000269 | TUSHAR KUMAR CHAUDHURI JAYANTI CHAUDHURI | 62421 | 4304331 | 4304345 | 15 |
| | | | 101981 | 5175370 | 5175379 | 10 |
| | | | 101982 | 5175380 | 5175382 | 3 |

Karvy Fintech Private Limited (KFPL)


Registered & Corporate Office

 "Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
 Ph: +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN: U72400TG2017PTC117649

| | | | | | | |
|--|--|--|--------|---------|---------|----|
| | | | 227777 | 8544021 | 8544046 | 26 |
| | | | 267519 | 2693126 | 2693150 | 25 |
| | | | 304515 | 9141006 | 9141045 | 40 |

Thanking you,

Yours faithfully
for Karvy Fintech Private Ltd.


SHRUTHI CHEKKALA
Corporate Registry