



April 21,2022

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 April 20,2022 as detailed below:

Folio No.	Name of Shareholder	New Share Certificate No.	Distinctive Numbers		No. of shares
			From	To	
P000477	PINA PRATAP TELI	24864	2476051	2476100	50
	PINA PRATAP TELI	52638	4075758	4075782	25
	PINA PRATAP TELI	52639	4075783	4075787	5
	PINA PRATAP TELI	90071	4983469	4983478	10
	PINA PRATAP TELI	90072	4983479	4983488	10
	PINA PRATAP TELI	90073	4983489	4983494	6
	PINA PRATAP TELI	218012	8171990	8172039	50
	PINA PRATAP TELI	218013	8172040	8172042	3
	PINA PRATAP TELI	319475	10091036	10091085	50
	PINA PRATAP TELI	319476	10091086	10091120	35

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

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

**Zeal Shah**  
Company Secretary

**Procter & Gamble Health Limited**

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8<sup>th</sup> Floor,

Pirojshanagar, Eastern Express Highway, Vikhroli East,

Mumbai 400 079 | Tel: (91-22) 6866 9000

www.pghealthindia.com