



December 4, 2023

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 December 4, 2023 as detailed below:

| S.no. | Folio | Name | New certificate no.: | Certificate No | Dist From | Dist To | Shares |
|--------|---------|--------------------------------|----------------------|----------------|-----------|----------|--------|
| 1 | K000697 | KANWAR LAL SUMAN | 271140 | 80839 | 4726292 | 4726294 | 3 |
| | | | 271141 | 325901 | 10779811 | 10779850 | 43 |
| 2 | M001933 | MANJU BHUWANIA | 271142 | 49709 | 3165321 | 3165335 | 15 |
| | | | 271143 | 86179 | 4797939 | 4797948 | 10 |
| 3 | S002705 | SURESH KISHINCHAND RAMCHANDANI | 271144 | 30258 | 2670726 | 2670775 | 50 |
| | | | 271145 | 59880 | 4236891 | 4236915 | 25 |
| | | | 271146 | 59881 | 4236916 | 4236920 | 5 |
| | | | 271147 | 98862 | 5124815 | 5124824 | 10 |
| | | | 271148 | 98863 | 5124825 | 5124834 | 10 |
| 271149 | 98864 | 5124835 | 5124840 | 6 | | | |

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

Thanking you,

Yours faithfully,

For **Procter & Gamble Health Limited**

Zeal Rupani
Company Secretary

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Ground Floor and First Floor,

P&G Plaza, Cardinal Gracias Road, Chakala,

Andheri-E, Mumbai-400 099 | Tel: (91-22) 6866 9000

www.pghealthindia.com