

June 06,2022

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 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 June 03,2022, regarding the loss /misplacement of the share certificate(s) as detailed below:

Folio No.	Name of Shareholder	Share	Distinctive Numbers		No. of
		Certific ate No.	From	То	shares
S002631	SURENDRA KAMTI	30184	2667976	2668000	25
		59821	4236006	4236020	15
		98789	5124242	5124251	10
		98790	5124252	5124254	3
		224483	8441835	8441860	26
		308001	9348966	9349005	40

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

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Flavia Machado Authorized Signatory

> **Procter & Gamble Health Limited** CIN: L99999MH1967PLC013726 Registered Office: Godrej One, 8th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli East, Mumbai 400 079 | Tel: (91-22) 6866 9000 www.pghealthindia.com