



January 9, 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 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 January 8, 2024 as detailed below:

S.no.	Folio	Name	Certificate No	New certificate no.:	Dist From	Dist To	Shares
1	J000599	JAYSHREEBEN NAVNITLAL SHAH	19272	271155	2273534	2273583	50
2	K003572	KANCHAN B NAIK	300945	271156	8957201	8957250	50
3	I000493	IMRAN ISMAIL RANGWALA	329295	271157	10908561	10908600	40
4	D000165	DAULAL BIHANI	16338	271158	2167059	2167083	25
			38126	271159	2872665	2872679	15
			73250	271160	4569356	4569365	10
			73251	271161	4569366	4569368	3
			204745	271162	6379897	6379922	26

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