

Procter & Gamble Hygiene and Health Care Limited CIN: L24239MH1964PLC012971 Registered Office: P&G Plaza Cardinal Gracias Road, Chakala Andheri (E), Mumbai 400 099 Tel: (91-22) 2826 6000 Fax: (91-22) 2826 7337 Website: in.pg.com

October 29, 2021

To, The Corporate Relations Department The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. **Ref:- Scrip Code:- 500459**

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:- PGHH**

To, Dear Sir / Madam,

Sub: Issuance of duplicate share certificate

Pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that we have been informed by our Registrars and Share Transfer Agents, Link Intime India Private Limited on 27/10/2021, about the issue of duplicate Share certificate to the following shareholders:

| Folio No. | Name of the Shareholder | New Share Certificate No. | Distinctive Numbers | | No. of Shares |
|--------------|--|---------------------------------|---------------------|--------|------------------|
| | | | From | То | |
| 00055880 | SHASHIKALA CHANDER HRITIK GOVARDHAN | 27711 | 127614 | 127688 | 75 |

We request you to take the same on record.

Thanking you, Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado Authorized Signatory