



December 28, 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 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 regarding the loss / misplacement of the share certificate(s) as detailed below:

S.no.	Folio	Name	Certificate No	Dist From	Dist To	Shares
1	D000165	DAULAL BIHANI	16338	2167059	2167083	25
			38126	2872665	2872679	15
			73250	4569356	4569365	10
			73251	4569366	4569368	3
			204745	6379897	6379922	26

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

Thanking you,

Yours faithfully,

For **Procter & Gamble Health Limited**

Zeal Rupani
Company Secretary