



January 11, 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 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 January 10, 2024, regarding the loss / misplacement of the share certificate(s) as detailed below:

S.no.	Folio	Name	Certificate No	Dist From	Dist To	Shares
1	M001059	MEENA ABHAYKUMAR SHAH	22634	2395026	2395050	25
			214037	6854342	6854367	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