



December 1,2021

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 November 30,2021 as detailed below:

| Folio No. | Name of Shareholder | New Share Certificate No. | Distinctive Numbers | | No. of shares |
|-----------|----------------------|---------------------------|---------------------|---------|---------------|
| | | | From | To | |
| S001334 | SHASHI BALA GHULIANI | 28886 | 2620601 | 2620625 | 25 |
| | | 58620 | 4216821 | 4216835 | 15 |
| | | 97146 | 5110205 | 5110214 | 10 |
| | | 97147 | 5110215 | 5110217 | 3 |
| | | 223542 | 8417674 | 5110217 | 26 |
| | | 310473 | 9441736 | 9441775 | 40 |

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