



December 21, 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:

Folio	Name	Certificate No	Dist From	Dist To	Shares	Date of receipt of intimation from RTA
S004966	Shadilal Jain, Rajinder	108405	5885955	5886004	50	December 20, 2023
	Kumar Jain & Surender Kumar Jain	226182	8491339	8491363	25	
K003572	Kanchan B Naik	300945	8957201	8957250	50	December 20, 2023
I000493	IMRAN ISMAIL RANGWALA	329295	10908561	10908600	40	December 21, 2023

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