

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

February 28, 2023

To,

The Corporate Relations Department The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

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

The Listing Department

To, Dear Sir / Madam,

Ref:- Scrip Code:- 500459

Sub: Regulation 39(3) Of SEBI (LODR) Regulations, 2015 Compliance: Information on loss of Share Certificate

We have been informed by following shareholders, about the loss /misplacement of the share certificate as detailed below:

Folio No.	Name of the Shareholder	Share	Distinctive Numbers		No. of
		Certificate No.			Shares
			From	То	
00063446	Latika S Deshpande	1709	198444	198632	189
C0000674	Daksha Vamanrao	4623	1435516	1435879	364
	Chhatrapati				
00063189	Shreela Bhattacharya	1678	192191	192563	373

Kindly take the above on record and acknowledge the receipt.

Thanking you, Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado Authorized Signatory