

June 12,2024

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

S.no	Folio	Name	Certificate No	Dist From	Dist To	Shares	Date of receipt of intimation
1.	11 10000347	DEVI CHARAN MEHROTRA	73463	4571146	4571155	10	June 11,2024
			73464	4571156	4571158	3	
			267516	2173759	2173783	25	
			267517	2875080	2875094	15	
			267514	6382976	6383001	26	
			267515	13546806	13546845	40	

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

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Flavia Machado Senior Manager – Legal & Secretarial