

July 17, 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 July 16, 2024 regarding the loss / misplacement of the share certificate(s) as detailed below:

S.no.	Folio No.	Name	Certificate No.	Dist. From	Dist. To	Shares
1	S001482	SHIRINBEN I DESAI	29034	2626351	2626375	25
			58780	4219611	4219625	15
			106624	5294185	5294194	10
			106625	5294195	5294197	3
			223675	8421240	8421265	26

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

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Flavia Machado Authorised Signatory