



July 18, 2024

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
**Ref:- Scrip Code:- 500126**

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 July 18, 2024 as detailed below:

S.no.	Folio No.	Name	Certificate No.	New certificate no.	Dist. From	Dist. To	Shares
1	N002618	NANABHAU YEMBADWAR	113711	271217	5873505	5873554	50
			113712	271218	5873555	5873604	50
			202297	271219	6036350	6036399	50
			237613	271220	6035596	6035605	10
			322166	271221	10188146	10188185	40
2	S001482	SHIRINBEN I DESAI	29034	271222	2626351	2626375	25
			58780	271223	4219611	4219625	15
			106624	271224	5294185	5294194	10
			106625	271225	5294195	5294197	3
			223675	271226	8421240	8421265	26
3	S003287	SANDHYA ARUN DIVADKAR & ARUN SAKHARAM DIVADKAR	60413	271227	4247642	4247691	50

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

Thanking you,

Yours faithfully,  
For **Procter & Gamble Health Limited**

**Zeal Rupani**  
Company Secretary

**Procter & Gamble Health Limited**  
CIN: L99999MH1967PLC013726  
Registered Office: Ground Floor and First Floor,  
P&G Plaza, Cardinal Gracias Road, Chakala,  
Andheri-E, Mumbai-400 099 | Tel: (91-22) 6866 9000  
www.pghealthindia.com