



August 3, 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 August 2, 2024 as detailed below:

S.no.	Folio No.	Name	Certificate No.	New certificate no.	Dist. From	Dist. To	Shares	Date of intimation of loss of SC
1	S004342	SUREKHA ANIL SHETH & ANIL P SHETH	62059	271228	4297596	4297620	25	16.4.2024
2	A002537	ASHWIN	44192	271229	3038016	3038040	25	9.4.2024
		DHIRAJLAL SHETH & UMESH DHIRAJLAL SHETH	44193	271230	3038041	3038045	5	

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