

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

August 9, 2021

To,

The Corporate Relations Department The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. **Ref:- Scrip Code:- 500459** 

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:- PGHH

To, Dear Sir / Madam,

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	New Share Certificate No.	Distinctive Numbers		No. of Shares
			From	То	
R0000974	Ramachandra Ganesh Ranade	6097	1694997	1695406	410
		6098	1695407	1695906	500

The same has been informed to us by our Registrars and Share Transfer Agents, Link Intime India Private Limited, vide their email dated 7.08.2021.

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

Thanking you, Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

FLAVIA
PETER
PETER
MACHADO
MACHADO
12:14:07 +05:30

Flavia Machado
Company Secretary