



November 8, 2023

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 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 November 8, 2023 as detailed below:

Sr. No.	Folio No.	Shareholder Name	New certificate no.:	Certificate No.	Dist. From	Dist. To	Shares
1	D000238	DEEPAK CHHABILDAS THAR	271124	16411	2169809	2169833	25
			271125	38189	2873715	2873729	15
			271126	73338	4570162	4570171	10
			271127	73339	4570172	4570174	3
			271128	204796	6381294	6381319	26

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,

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www.pghealthindia.com