



January 18,2022

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

We have been informed by our Registrars and Share Transfer Agents (RTA), KFin Technologies Private Limited, regarding the loss / misplacement of the share certificate(s) as detailed below:

Folio No.	Name of Shareholder	Share Certificate No.	Distinctive Numbers		No. of shares
			From	To	
S005523	SONAL PAREKH PRAFULL PAREKH	32977	2231590	2231590	1

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

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Flavia Machado
Authorized Signatory

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8th Floor,

Pirojshanagar, Eastern Express Highway, Vikhroli East,

Mumbai 400 079 | Tel: (91-22) 6866 9000

www.pghealthindia.com