



August 30,2023

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 August 29,2023 as detailed below:

Sr. No.	Folio No.	Shareholder Name	New Certificate No.	Dist. From	Dist. To	Shares
1	S003887	SWARNAKUMARI PRASAD & HANUMANTHU RAMAKRISHNA PRASAD	270859	2056709	2056733	25
			270860	2081284	2081333	50
			270861	2091609	2091633	25
			270862	2149284	2149333	50
			270863	2158059	2158108	50
			270864	2282859	2282883	25
			270865	2329484	2329508	25
			270866	2370276	2370300	25
			270867	2391376	2391400	25
			270868	2470676	2470700	25
			270869	2550201	2550225	25
			270870	2658476	2658500	25
			270871	2671651	2671675	25
			270872	2720926	2720975	50
			270873	2599001	2599025	25
			270874	2599026	2599050	25
			270875	4280631	4280680	50
			270876	4280681	4280730	50
			270877	4280731	4280780	50
			270878	4280781	4280830	50
			270879	4280831	4280880	50
			270880	4280881	4280930	50
			270881	5139241	5139290	50
270882	5139291	5139340	50			
270883	5139341	5139390	50			
270884	5139391	5139440	50			

			270885	5139441	5139490	50
			270886	5139491	5139506	16
			270887	8465700	8465749	50
			270888	8465750	8465799	50
			270889	8465800	8465849	50
			270890	8465850	8465899	50
			270891	8465900	8465949	50
			270892	8465950	8465999	50
			270893	8466000	8466049	50
			270894	8466050	8466099	50
			270895	8466100	8466149	50
			270896	8466150	8466199	50
			270897	8466200	8466232	33
			270898	11092916	11092965	50
			270899	11092966	11093015	50
			270900	11093016	11093065	50
			270901	11093066	11093115	50
			270902	11093116	11093165	50
			270903	11093166	11093215	50
			270904	11093216	11093265	50
			270905	11093266	11093315	50
			270906	11093316	11093365	50
			270907	11093366	11093415	50
			270908	11093416	11093465	50
			270909	11093466	11093515	50
			270910	11093516	11093565	50
			270911	11093566	11093615	50
			270912	11093616	11093665	50
			270913	11093666	11093715	50
			270914	11093716	11093765	50
			270915	11093766	11093815	50
			270916	11093816	11093835	20

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