



November 21, 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, as detailed below:

Sr. No.	Folio No.	Shareholder Name	New certificate no.:	Certificate No.	Dist. From	Dist. To	Shares	Date of intimation regarding loss of share certificate
1	J002289	Jayantilal Bhogilal Patani & Vilas Jayantilal Patani	271129	14732	2108984	2109008	25	November 2, 2023
			271130	35518	2804364	2804378	15	
			271131	70384	4517880	4517889	10	
			271132	238490	8893749	8893763	15	
			271133	322960	10228451	10228485	35	

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