

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

March 29, 2023

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

Dear Sir / Madam,

Sub: Issuance of duplicate share certificate

Pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that we have been informed by our Registrars and Share Transfer Agents, Link Intime India Private Limited, about the issue of duplicate Share certificate to the following shareholders:

Folio No.	Name of the Shareholder	New Share Certificate No.	Distinctive Numbers		No. of Shares	Date of intimation by RTA
			From	То		
G0001231	BHARATI GIRISH GHATALIA	27780	1501478	1501699	222	March 28, 2023
A0000191	MADANGOPAL AGRAWAL	27781	1350056	1350082	27	March 29, 2023
		27782	1350083	1350109	27	

We request you to take the same on record.

Thanking you, Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Ghanshyam Hegde Company Secretary