



January 19,2024

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 loss of share certificate(s)/ issuance of duplicate share certificate(s)

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

| S.no. | Folio | Name | Certificate No | Dist From | Dist To | Shares |
|-------|---------|---------------------|----------------|-----------|----------|--------|
| 1 | V002069 | VIJAY POPATLAL VORA | 230161 | 8892558 | 8892582 | 25 |
| | | KALPANA VIJAY VORA | 318307 | 10049831 | 10049870 | 40 |
| 2 | K002720 | KALPANA VIJAY VORA | 212264 | 6760375 | 6760399 | 25 |
| | | VIJAY POPATLAL VORA | 318308 | 10049871 | 10049885 | 15 |

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

Thanking you,

Yours faithfully,

For **Procter & Gamble Health Limited**

Zeal Rupani
Company Secretary