

## October 6,2021

To,

The BSE Limited The National Stock Exchange of India Limited

Department of Corporate Services Exchange Plaza, Plot No. C/1, G Block, Phiroze Jeejeebhoy Towers, Bandra Kurla Complex, Bandra (East),

Dalal Street, Mumbai – 400001 Mumbai – 400051

Ref:- Scrip Code:- 500126 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 October 6,2021 as detailed below:

Folio No.	Name of Shareholder	New Share Certific ate No.	Distinctive Numbers		No. of
			From	То	shares
S006303	SANKARAN SRIDHAR	51743	3211335	3211359	25
		51744	3211360	3211364	5
		88843	4834281	4834290	10
		88844	4834291	4834300	10

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

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Flavia Machado **Authorized Signatory**