



**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

November 15, 2021

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**

To,  
Dear Sir / Madam,

**Sub: Regulation 39(3) Of SEBI (LODR) Regulations, 2015 Compliance: Information on loss of Share Certificate**

We have been informed by following shareholders, about the loss /misplacement of the share certificate as detailed below:

| Folio No. | Name of the Shareholder | New Share Certificate No. | Distinctive Numbers |         | No. of Shares |
|-----------|-------------------------|---------------------------|---------------------|---------|---------------|
|           |                         |                           | From                | To      |               |
| M0001633  | Aruna Hasmukh Mehta     | 5596                      | 1606939             | 1606941 | 3             |

The same has been informed to us by our Registrars and Share Transfer Agents, Link Intime India Private Limited, vide their email dated 11.11.2021.

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

Thanking you,  
Yours faithfully,

**For Procter & Gamble Hygiene and Health Care Limited**

FLAVIA  
PETER  
MACHADO  
MACHADO  
Digitally signed  
by FLAVIA PETER  
MACHADO  
Date: 2021.11.15  
09:42:45 +05'30'

**Flavia Machado**  
**Authorized Signatory**