



**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) 6958 6000
Fax: (91-22) 6958 7337
Website: in.pg.com

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:- 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 on June 25,2024:

| Folio No. | Name of the Shareholder | Old Share Certificate No. | New Share Certificate No. | Distinctive Numbers | | No. of Shares |
|-----------|--|---------------------------|---------------------------|---------------------|-------|---------------|
| | | | | From | To | |
| 00021180 | SUNIL GHOGRE SHIVAJIRAO PANDURANG GHOGRE | 461 | 27831 | 51338 | 51404 | 67 |

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

*Flavia Machado
Authorized Signatory*