



December 4, 2023

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 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 December 4, 2023 as detailed below:

| S.no. | Folio   | Name                           | New certificate no.: | Certificate No | Dist From | Dist To | Shares |
|-------|---------|--------------------------------|----------------------|----------------|-----------|---------|--------|
| 1     | S002705 | SURESH KISHINCHAND RAMCHANDANI | 271144               | 30258          | 2670726   | 2670775 | 50     |
|       |         |                                | 271145               | 59880          | 4236891   | 4236915 | 25     |
|       |         |                                | 271146               | 59881          | 4236916   | 4236920 | 5      |
|       |         |                                | 271147               | 98862          | 5124815   | 5124824 | 10     |
|       |         |                                | 271148               | 98863          | 5124825   | 5124834 | 10     |
|       |         |                                | 271149               | 98864          | 5124835   | 5124840 | 6      |

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

Thanking you,

Yours faithfully,

For **Procter & Gamble Health Limited**

**ZEAL BHAVIN RUPANI**  
Digitally signed by  
ZEAL BHAVIN RUPANI  
Date: 2023.12.04  
16:20:30 +05'30'

**Zeal Rupani**  
**Company Secretary**