

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	M001933	MANJU BHUWANIA	271142	49709	3165321	3165335	15
			271143	86179	4797939	4797948	10

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
Zeal Rupani
Company Secretary

Digitally signed
by ZEAL BHAVIN
RUPANI
Date: 2023.12.04
16:20:55 +05'30'

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Ground Floor and First Floor,
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Andheri-E, Mumbai-400 099 | Tel: (91-22) 6866 9000
www.pghealthindia.com