



May 6, 2024

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 May 6, 2024 as detailed below:

S.no	Folio	Name	Certificate No	New certificate no.	Dist From	Dist To	Shares
1	F000108	FALGUNI DINESH TOPRANI & DINESH MEGJI TOPRANI	39591	271202	2908620	2908644	25
			39592	271203	2908645	2908649	5
			74967	271204	4598036	4598045	10
			74968	271205	4598046	4598055	10
			74969	271206	4598056	4598061	6
			206229	271207	6453352	6453401	50
			206230	271208	6453402	6453404	3
			315623	271209	9861871	9861920	50
			315624	271210	9861921	9861955	35

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

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Zeal Rupani
Company Secretary

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Ground Floor and First Floor,

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