October 8,2021

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 October 8,2021 as detailed below:

Folio No.	Name of Shareholder	New Share Certificate No.	Distinctive Numbers		No. of shares
			From	To	
P002768	POPATLAL FULCHAND & SHARDA POPATLAL	232162	5555055	5555104	50
		232163	5555105	5555154	50
		232164	5555155	5555204	50
		232165	5555205	5555254	50
		232166	5555255	5555304	50
		232167	5555305	5555354	50
		232178	5555855	5555904	50
		232179	5555905	5555954	50
		232180	5555955	5556004	50
		232181	5556005	5556054	50
		303804	9113061	9113095	35
S000685	SATISH VENKATRAO KINI & VENKATRAO G KINI	28237	2597401	2597425	25

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

Thanking you,

Yours faithfully,

For **Procter & Gamble Health Limited**

FLAVIA PETER MACHADO
Digitally signed by FLAVIA PETER MACHADO
Date: 2021.10.08 15:24:53 +05'30'

Flavia Machado
Authorized Signatory

Procter & Gamble Health Limited
CIN: L99999MH1967PLC013726
Registered Office: Godrej One, 8th Floor,
Pirojshanagar, Eastern Express Highway, Vikhroli East,
Mumbai 400 079 | Tel: (91-22) 6866 9000
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