June 17,2022

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 June 17,2022 as detailed below:

Folio No.	Name of Shareholder	New Share Certificate No.	Distinctive Numbers		No. of shares
			From	To	
S002631	SURENDRA KAMTI	270605	2667976	2668000	25
		270606	4236006	4236020	15
		270607	5124242	5124251	10
		270608	5124252	5124254	3
		270609	8441835	8441860	26
		270610	9348966	9349005	40

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: 2022.06.17 18:00:40 +05'30'

Flavia Machado
Authorized Signatory