



July 18, 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 July 18, 2024 as detailed below:

S.no.	Folio No.	Name	Certificate No.	New certificate no.	Dist. From	Dist. To	Shares
1	S001482	SHIRINBEN I DESAI	29034	271222	2626351	2626375	25
			58780	271223	4219611	4219625	15
			106624	271224	5294185	5294194	10
			106625	271225	5294195	5294197	3
			223675	271226	8421240	8421265	26

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