



September 27, 2024

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 September 26, 2024 as detailed below:

| S.no. | Folio No. | Name | New certificate no | Certificate No. | Dist. From | Dist. To | Shares |
|-------|-----------|--------------------------|--------------------|-----------------|------------|----------|--------|
| 1 | D000136 | DASHARATHBHAI R PATEL | 271240 | 204728 | 6379508 | 6379510 | 3 |
| | | | 271241 | 319168 | 10079731 | 10079760 | 30 |

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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