



March 19, 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 loss of share certificate(s)/ issuance of duplicate share certificate(s)**

We have been informed by our Registrars and Share Transfer Agents (RTA), KFin Technologies Limited on March 18, 2024 regarding the loss / misplacement of the share certificate(s) as detailed below:

Sr. No.	Folio No.	Shareholder Name	Certificate No.	Dist No.From	Dist. No. To	No. of Shares
1	K000799	KAUSHIK GOVINDLAL TRIVEDI & GOVINDLAL DAHAYABHAI TRIVEDI	20391	2313584	2313608	25
			45248	3059865	3059879	15
			80980	4727384	4727393	10
			80981	4727394	4727396	3
			210829	6717329	6717354	26
			321395	10161006	10161045	40

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

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

**Zeal Rupani**  
Company Secretary