

Procter & Gamble Hygiene and Health Care Limited CIN: L24239MH1964PLC012971 Registered Office: P&G Plaza Cardinal Gracias Road, Chakala Andheri (E), Mumbai - 400099 Tel: (91-22) 6958 6000 Fax: (91-22) 6958 7337 Website: in.pg.com

May 17,2024

To,

The Corporate Relations Department The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Ref:- Scrip ID: - 500459**

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:- PGHH

To, Dear Sir / Madam,

Sub: Regulation 39(3) Of SEBI (LODR) Regulations, 2015 Compliance: Information on loss of Share Certificate

We have received an intimation by Link Intime India Pvt Ltd- Registrar Transfer Agent on May 15,2024 about the loss /misplacement of the share certificate as detailed below:

		Share Certificate No.	Distinctive Numbers		No. of Shares
			From	То	
M0001369	VIJAYA MEHTA	5561	1597960	1598125	166
00016069	VIJAYA KHAN	45	4226	4433	208

Kindly take the above on record and acknowledge the receipt.

Thanking you, Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado Sr. Manager – Legal & Secretarial Authorised Signatory