



April 12, 2024

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Ref:- Scrip Code:- 500126

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 April 12, 2024 as detailed below:

s.no	Folio	Name	old Certificate No	certificate no.:	Dist From	Dist To	Shares
1	A003159	Abhijit Lahiri	300013	271190	8910601	8910650	50
2	S000688	Satish Vishnu Godbole & Hemant Vishnu Godbole	28240	271191	2597476	2597500	25
			223106	271192	8406593	8406612	20
3	S006739	Severino M Fernandes	302110	271193	9015451	9015500	50
4	N001142	Nathmal Poddar	216692	271194	6938159	6938198	40

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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